

**Aviation Council of Alabama, Inc.
Board of Directors Meeting
Wednesday, September 21, 2011
Ross Bridge, Hoover, Alabama**

Members Present

Menzo Driskell	Ray Miller
Stephanie Blankenship	Fred Sington
Art Morris	Jerry Cofield
Terry Capps	Luanne Hayes
Wayne Cameron	Bill Sisson
Rick Tucker	Kevin Vandenberg
Buzz Sawyer	Bill Hutto
Russ Kilgore	Phil Perry

President Driskell called meeting to order at 8:40am.

Fred Sington made a motion to approve August minutes, Second by Phil Perry. Motion passed

Treasure's Report was presented by Terry Capps with one small change. Motion to approve made by Russ Kilgore and second by Ray Miller. Motion passed.

Old Business

Rick Tucker gave review of past year in regard to Legislative Day, Washington D.C. trip and Contractor's license board. He also recommended that the board continue to push for substance in the Tall Structure Safety Act, as well as looking into an airport- land use program. Motion to approve made by Ray Miller, second by Russ Kilgore. Motion passed.

New Business – New slate of officers nominated (see below). Motion to approve made by Rick Tucked, seconded by Phil Perry. Motion passed.

Art Morris – President
Wayne Cameron – V. Pres
Terry Capps –Secretary
Bill Sisson – Treasure

President's report – None

Executive Director's Report – Stephanie Blankenship reported that the 2012 Conference will be in Auburn.

Date of next meeting will be October 19, 2011 at Jack Edwards Airport in Gulf Shores, AL.

With no further business, Ray Miller moved to adjourn, seconded by Phil Perry. Motion passed.

Respectfully submitted,

Wayne Cameron