

**Aviation Council of Alabama
Regular Board Meeting
Albertville, Alabama
October 15, 2008**

The monthly Board Meeting of the Aviation Council of Alabama met on Wednesday, October 15,, 2008 beginning at 10:00 a.m. at the Albertville Airport in Albertville, AL. Those board members present were:

Present:

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|-------------------------|-------------------------------|
| Rick Tucker – President | Fred Sington – Vice President |
| Art Morris – Treasurer | Wayne Cameron |
| Buzz Sawyer | Bill Hutto |
| Ray Miller | Phil Perry |
| Col. Ro Lewis | |

Also Present: Stephanie Blankenship – Executive Director

Absent:

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|----------------------------|-------------|
| Menzo Driskell – Secretary | Kent Kelly |
| Russ Kilgore | Terry Capps |

The meeting was called to order by the President, Rick Tucker.

The first order of business was to approve minutes of last meeting. Ray Miller so moved, Wayne Cameron seconded, they were approved unanimously.

The Treasurer's Report was given by Art Morris. Fred Sington moved to approve, Phil Perry seconded and it was passed unanimously. Also, the budget was amended for 2008/2009 to include a \$100.00 lobby fee and \$3,000 bonus for the Executive Director.

John Eagerton was not present at the meeting.

The Legislative Committee reported that Fred Sington briefly talked to Charles McDonald and got the feeling that he would take the Council as a client. It was decided that Fred should speak with Charles again about the Airspace Safety Act and possibly exempting airports from being under the weights & measures of the State, then give his report of findings at the November meeting.

Then, the Agricultural & Industry's weights and measures were discussed. It was decided that we would send letters to Glen Zorn about the situation and see what suggestions he has.

Rick Tucker or Stephanie Blankenship is then going to contact Brian Taylor at the Governor's office to set up a meeting to talk with the Governor and ask Glen Zorn to attend. Brian Taylor's phone number is 334-242-7116.

Next item of business was the Fall Workshop, which will be February 25, 2009 at the Embassy Suites. The registration fee will be \$30.00. Ray Miller made a motion to accept the recommendation. One of the things we are going to do at the Fall Workshop in February is to have a reception for the Legislators and administrators at the Embassy Suites. Each of the Board and members will pay \$40.00 for that and the Workshop fee of \$30.00.

Fred Sington was asked to put together a tip sheet as to how to handle and work with the guests that will be at the reception, which will be ready for the November meeting.

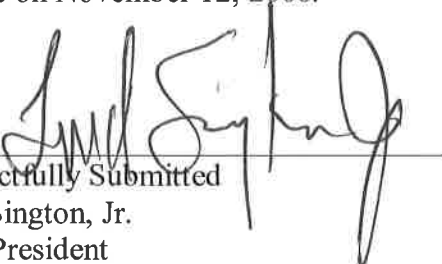
The next item of business was to discuss the possibility of a Legislative agenda for Washington. John Eagerton said he would put together an agenda concerning financial problems and rules everyone is interested in. It was decided that sometime after the first of the year, the date to be set, that several members of the Aviation Council will make the trip to Washington with appointments to be made with Senator Sessions, Senator Shelby and the various House members.

President Tucker reported he had no other items at this time.

The Executive Director's report is that the contract with Riverview will be signed by the 16th of October. Right now we have James Coyne set up for the 7th and Stephanie has tentatively asked President Hawkins of Troy State University for the luncheon on the 6th, it was voted unanimously by the board that Wayne Ates be invited to speak at the dinner on Tuesday night.

Ro Lewis then thanked the Council for all their backing for the Tuskegee Airman's Museum and the Tuskegee Airman's weekend. He said they had a great crowd, had over 300 of the Tuskegee Airmen back, and it was a great success.

There being no further business the Council was adjourned until the next meeting, which will be on November 12, 2008.


Respectfully Submitted
Fred Sington, Jr.
Vice-President