

**Aviation Council of Alabama
Regular Board Meeting
Montgomery, Alabama
October 17, 2007**

The monthly Board Meeting of the Aviation Council of Alabama met in session on Wednesday, October 17, 2007 beginning at 10:00 a.m. at the Montgomery Airport, Montgomery, Alabama. Those board members present were:

Present:

Russ Kilgore- President
Rick Tucker – Vice President
Fred Sington- Secretary
Art Morris- Treasurer

Wayne Cameron
Terry Capps
Buzz Sawyer

*Kent
Kelly*

Menzo Driskell
Phil Perry
Stephanie Blankenship

Absent:

Ray Miller
Bill Hutto
~~Kent Kelley~~
Ro Lewis

President Russ Kilgore called the meeting to order, then called for a motion to approve the minutes for the September 19, 2007 meeting as submitted. Motion to approve was made by Phil Perry, seconded by Rick Tucker and passed unanimously.

President Kilgore called on Art Morris for the Treasurer's Report. Art showed our present day financial situation as well as discussed future memberships. Motion to approve Treasurer's Report by Fred Sington, seconded by Rick Tucker, and passed unanimously.

Art talked about a letter of review as to bookkeeping procedures. He suggested that a firm in Dothan, McClintock, Nelson & Associates, P.C., be used. Menzo Driskell made a move to accept, second by Fred Sington, motion approved.

OLD BUSINESS

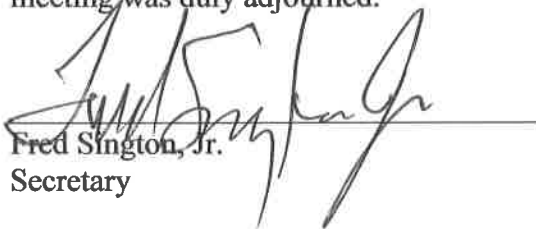
Stephanie Blankenship led a discussion of the Fall Workshop, which was to be held on November 7, 2007 from 10:00 – 3:00, at the Activities Center. Prior to the Workshop, the Conference Committee would meet at 8:00 a.m. Most of the speakers were lined up, including Rans Black from the FAA and John Eagerton from the Alabama Aeronautics Division. Several other people were lined up to speak on various topics that had to do with self-fueling and other matters concerning general aviation.

The next topic discussed was the 2008 Conference. Stephanie gave a report for the Conference Committee as to the progress. There will be a tour of the Huntsville Airport Thursday at noon. Stephanie has made arrangements for a nice tour program for spouses and/or dates that attend.

The first night will be a reception at the Huntsville Space Center; buses will run continuously from the two motels, Embassy Suites and Holiday Inn Express. George Goldtrap has been sent a signed contract with a down payment and will be the speaker at the Thursday night dinner. He is with the same group as Wayne Ates. All aspects of the Conference seem to be lined up. We have invited Senator Richard Shelby, Congressman Robert Aderholt and State Senator, Roger Bedford to speak. The Council agreed to get one hundred shirts in a couple of colors, sand and navy, with the Aviation Council insignia on them to be sold at the Conference.

Another meeting of the Conference Committee has been scheduled for shortly after the first of January. It was decided, after some discussion, that the next meeting of the Council would be December 12, 2007.

There being no other business to discuss it was moved and seconded that we adjourn. The meeting was duly adjourned.


Fred Singleton, Jr.
Secretary