

**ACA November Board Meeting  
November 14, 2012, 10:00 a.m.  
Montgomery Regional Airport**

Present: Wayne Cameron, Bill Sisson, Russ Kilgore, Phil Perry, Art Morris, Menzo Driskell, Nikki Jordan, Bill Hutto, Jed Blackwell, Ken Gilbert, Kevin Vandeberg, Roosevelt Lewis

Absent: Rick Tucker, Jerry Cofield, Fred Sington, Ray Miller, Bobby Odom

Minutes

The minutes for the September, 2012, and October, 2012, meetings were reviewed and approved by the Board.

Financial Report

Art Morris, Treasurer, reported on the Balance Sheet as of 10/31/12 and introduced a new Balance Sheet comparison format. Mr. Morris also updated the Board on his recent meeting with the ACA accountant. A formal report on the accountant's findings will be forthcoming. Mr. Morris also praised the Board and the ACA for their fiscal responsibility and noted that the ACA is in the best financial shape in many years.

A motion to approve the financial report was made by Roosevelt Lewis, seconded by Menzo Driskell, and approved.

Legislative Report

Bill Hutto reported on the Funding Committee that had been established by Mr. John Cooper, ALDOT. Wayne Cameron, Phil Perry, Bill Hutto, and Rick Tucker with ACA have all been selected to serve on the committee. In addition, Mayor Sheldon Day of Thomasville, Mayor Billy Blackwell of Ozark, and Stan Bateman, Chairman of the Pell City Airport Commission, have also been selected to serve.

Roosevelt Lewis commended those on the ACA Board selected to serve on the committee and expressed gratitude to the leadership of the ACA for the progress made.

Stephanie Blankenship reported that the printer of the sectional charts is now out of business but is returning our deposit check. Bill Hutto asked if a wireless application could be developed instead. No additional plan of action was discussed.

The Motor Fuels Bill was discussed by the Board. Dr. Eagerton has asked the Alabama Department of Revenue for information on who was notified about the changes to the tax structure. Bill Hutto has a web link outlining the exemptions and the current license holders.

New Business

None

ALDOT Report

No Report

President's Report

Wayne Cameron advised that the Funding Committee will be meeting the last week of November.

Executive Director Report

Annual Conference – The speaker for the 2013 banquet will be Milton Crabapple. Roosevelt Lewis reported that Colonel Parker of the Tuskegee Airmen had recently passed.

Washington, DC annual trip – tentatively scheduled for March, 2013. A meeting with ACI, AAAE, and/or ACRP as part of the trip would be beneficial if representatives are available.

Stephanie Blankenship reported she will be resigning her position in Headland effective 12/31/12. She will be starting a new position in Ozark effective 1/2/13. Stephanie made a request to purchase computer equipment to support her current ACA duties; she will need to handle ACA duties on separate equipment from her new role with Ozark. A motion was made by Menzo Driskell to allow the Executive Director to purchase up to \$2,500 for equipment and supplies. Phil Perry seconded the motion. The motion was approved.

Next Board Meeting

The next ACA Board meeting will be 1/16/13 at the Montgomery Regional Airport at 10:00 a.m.

A motion to adjourn was made by Menzo Driskell, seconded by Roosevelt Lewis, and approved.