

Aviation Council of Alabama, Inc.
Annual Membership Meeting Minutes
September, 11, 2012
Auburn, Alabama

Art Morris opened the meeting at 8:30 am with a prayer and remembrance of 9/11.

Minutes from the previous meeting were read. Russ Kilgore made a motion to approve and Phil Perry provided the second. Motion passed with no opposition.

Bill Sisson provided the Treasurers report. Russ Kilgore made a motion to approve and Phil Perry provided the second. Motion passed with no opposition.

Fred Sington reported that no action was taken during the 2012 Legislative session.

Art Morris provided the Nominating Committee Report. The following were the recommendations from the committee:

Reappointment for another 3 year term: Phil Perry, Rick Tucker and Fred Sington

Appointments to unexpired terms: Luanne Hayes replaced by Ken Gilbert and Buzz Sawyer replaced by Bobby Odom

New appointments: Nikki Jordan and Jed Blackwell to 3 year terms

Slate of Officers: President – Wayne Cameron
Vice President – Bill Sisson
Treasurer – Art Morris
Secretary – Jerry Cofield

The floor was open to nominations. Phil Perry made a motion to close nominations. Jerry Cofield provided the second. Motion passed with no opposition.

Ray Miller made a motion to accept nominations. Menzo Driskell provided the second. Motion passed with no opposition.

Art Morris praise the board for the their dedication to Aviation in Alabama and thanks Stephanie Blankenship for her hard work throughout the year but especially during the 2012 Alabama Airport Conference.

Stephanie Blankenship announced that the 2013 winter Workshop and Legislative Reception will be held at the Renaissance in Montgomery on Wednesday March 20, 2013.

She also announced the 2013 Alabama Airport Conference will be held at the Westin in Huntsville, Alabama on September 16 – 18, 2013.

The 2012 Alabama Airport Conference had a record of 26 Exhibitors and \$51,000 in Sponsorships.

The next meeting will be held at the Montgomery Regional Airport on Wednesday, October 17, 2012 at 10:00 am.

Ray Miller made a motion to adjourn and Phil Perry provided the second.