

**Aviation Council of Alabama, Inc.
Monthly Board of Directors Meeting
Dothan Regional Airport
Dothan, AL
June 20, 2018**

MINUTES

Board Members Present:

Jed Blackwell	Thomas Day	Thomas Hughes	Nikki Jordan
Russ Kilgore	Ray Miller	Art Morris	Leslie Murray
Todd Storey	Rick Tucker		

Board Members Absent:

Jerry Cofield, Menzo Driskell, Col. Roosevelt Lewis, Jeff Powell, Courtney Tomberlin

Quorum:

Present

Others Present:

Ken Gilbert (Neel-Schaffer), Misty Jones

Call to Order:

President Jed Blackwell called the meeting to order at 10:00 a.m. and gave the invocation.

Recognition of Guests

Jed Blackwell recognized guest Ken Gilbert of Neel-Schaffer. He also thanked Barge Design Solutions for hosting the lunch.

Consideration of Minutes:

Blackwell presented the minutes for the May 16, 2018 board meeting. Ray Miller made a motion to approve with a second by Russ Kilgore. All members approved.

Committee Reports:

A. Financial Report

Jed Blackwell presented the FS for May 2018. Ray Miller made a motion to approve with a second by Rick Tucker. All members approved.

B. Annual Meeting / Workshop Committee Report:

Russ Kilgore reviewed the status of the upcoming annual conference in Mobile. Lynn has the contract in place with the Battle House. She has purchased the online event software and registered ACA with Square which will allow payments over the phone or the day of the conference. The conference materials will be active on the website and emailed to the membership and last year's attendees no later than July 13th.

Discussion was had on pre-authorization requirements by Airbus to tour the facility and when the tour should be scheduled. The board agreed that conference registrants planning to attend the tour should provide the required personal documents to Lynn with their registration packet.

Russ discussed his and Lynn's request that conference registration fees increase as follows:

Members - \$125 to \$175

Non-Members - \$175 to \$225

Spouse – remain \$50

Late Registration (after 9/2) - \$200 to \$275

Exhibit Booth Fee will remain \$400.

Ray Miller made a motion to approve the request with a second by Rick Tucker. All members approved.

Russ Kilgore made a recommendation that there be no minimum on the number of silver and bronze sponsorships accepted this year. Ray Miller made a motion to approve. Leslie Murray seconded the motion. All members approved.

Rick Tucker requested a review of sponsorship benefits to be provided by Lynn at next board meeting. Rick has also secured Mr. Kevin Burke, CEO of ACI North America to be a speaker.

There was discussion regarding whether speakers from FAA & ALDOT should be charged a registration fee. It was agreed that registration fees would be waived for keynote speakers.

There has been no response from Senator Shelby's office concerning his availability to speak at the conference. Russ, Lynn and Jed will move forward to find someone else.

C. Legislative Committee Report:

Rick Tucker stated that Congress was currently working on FY 2019 appropriations. No priority is given to small airports in this appropriation. PFC's were not included. The Federal Register Notice should be available later in the month with instructions on how to apply for funds for FY 2018. The funds will be available until 2020. The goal is to have this finished before the beginning of the new fiscal year.

D. Membership Report:

Nikki Jordan stated that she is continuing to promote ACA when she speaks to organizations and attends civic events. She will also pick up the membership certificates and mail both FY 2017 & 2018 to ACA members.

E. Academic Relations Committee Report:

Todd Storey discussed the formation of a scholarship foundation. Todd's daughter was able to find two attorneys that will do pro-bono work. Ray Miller discussed information you had regarding forming foundations. Todd will meet with attorney(s) and discuss ACA's intentions for forming a scholarship foundation. We will plan for the attorney to meet with board at the August 15, 2018 board meeting in Auburn.

F. Website Committee Report:

Todd Storey stated that the website has some incorrect information such as term expirations, mailing address, etc. that needs addressing before the conference.

G. Liaison Committee Report:

No report.

President's Report:

Jed Blackwell addressed Mike Smith's resignation from the ACA Board on May 25th. This leave 15 active board members. Blackwell also requested that new members of the Nominating Committee be Art Morris, Jerry Cofield, Russ Kilgore and Jed Blackwell.

New Business:

Russ Kilgore mentioned the study being done to move the Mobile Airport to Brookley. He discussed an \$85 million dollar announcement of a new Embassy Suites development at the end of Hwy 59 in Gulf Shores. He also stated that volunteers are needed for the AOPA Fly-In booth in Gulf Shores.

Todd Storey stated that a class will be offered this summer at Gulf Shores for Part 107.

Art Morris stated that signature cards need to be updated at Regions Bank.

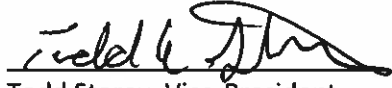
Date/Time for Next Meeting:

The next meeting of the Board will be held on **Wednesday, August 15, 2018, at 10:00 a.m. at Auburn Regional Airport**. The board will plan to name a new Secretary at this meeting.

Adjournment:

Motion to adjourn was made at 11:21 p.m. by Ray Miller with second by Rick Tucker. Motion unanimously approved.

Respectfully Submitted,



Todd Storey, Vice-President

08/15/18
Date