

**Aviation Council of Alabama, Inc.
 Monthly Board of Directors Meeting
 Southern Museum of Flight
 Birmingham, Alabama
 October 17, 2018**

MINUTES

Board Members Present:

| | | |
|--------------------|------------------------|-------------|
| Terry Franklin | Col. Roosevelt Lewis | Jeff Powell |
| Erskine Funderburg | Ray Miller | Todd Storey |
| Thomas Hughes | Art Morris III | |
| Nikki Jordan | Leslie Williams-Murray | |
| Russ Kilgore | Bobby Odom | |

Board Members Absent:

Jerry Cofield, Thomas Day, and Rick Tucker

Quorum:

Present

Others Present:

Lynn Weldon Executive Director, The Aviation Council of Alabama

Call to Order:

President Todd Storey called the meeting to order at 10:10 a.m.

Recognition of Guests & Visitors:

Jessica Sanders Walker (Sanders Aviation & Sanders Flight Center, Josh Stump (Neel-Schaffer, Inc.)

Recognition of New Board Members:

Terry Franklin – Shelby County
 Erskine Funderburg- Pell City

Minutes:

President Todd Storey presented the minutes from the ACA Board of Directors Meeting, 09/17/18, to the Board for approval. Motion to approve minutes as submitted was made by Roosevelt Lewis, second by Thomas Hughes. Motion unanimously approved.

President Todd Storey presented the minutes from the General Membership Meeting to the Board for approval. Motion to approve the minutes as submitted was made by Ray Miller, second by Leslie Williams-Murray. Motion unanimously approved.

The Aviation Council of Alabama, Inc.
 Board of Directors Minutes
 October 17, 2018

JRP

Committee Reports:

- A. Finance/Administration Report:
President Todd Storey reminded the Board that we are in a transitional period and that Lynn is working with the accountant team in Andalusia because we are still working through the fiscal year which terminated September 30th. Lynn is also working to get quotes from several local firms in Wetumpka for transition into the new fiscal year starting October 1st.
- B. Workshop/Annual Meeting Committee Report:
Committee Chair, Russ Kilgore, reported that the conference organization went well. It was well attended. We did have some speakers that were impacted by the hurricane but did send their regrets and would like to be included in a future conference. There have been post conference surveys sent to the attendees for review by the committee when planning our future conferences. The general aviation roundtable discussion was thought to be a great addition to the agenda and should be included in future conference agendas. The conference did run over budget for various reasons which President Todd Storey will cover in the Presidents report.
- C. Legislative Committee Report:
Committee Chair, Rick Tucker, is traveling out of the country. Co-Committee Chair, Jeff Powell reported on the President signing the five (5) year reauthorization which had not happened in a while. No additional changes on the PFC but the funding does increase incrementally over the next five years for AIP amounts. They did put an additional billion dollars for supplemental funding each year. There were some changes to contract towers and benefit cost analysis ratios. There were some changes to the enplanement minimums verses entitlement funding. The \$150,000 entitlement was not changed Discussion was held concerning the application process for the supplemental funding. President Todd Storey asked that we check our website to make sure the information is on the website for our membership to see.
- D. Website Committee Report:
Committee Chair, Todd Storey, reported that the website is being kept up to date by Executive Director Lynn Weldon. The website also has a new look. There are a few errors on the website, but these will be corrected after the start of the fiscal year.
- E. Membership Committee Report:
Committee Chair, Nikki Jordan, asked President Todd Storey for permission that Ms. Jessica Sanders-Walker, COO of Sanders Aviation be able to speak to the Board. Ms. Sanders introduced herself and explained her role at Sanders Aviation and how they are impacting the aviation industry through education and training. Ms. Jordan stated that she has been working with several airports that are past members of ACA to see if she can get them to rejoin the organization. Several other Board members mentioned that they are also working with past membership to rejoin the organization.
- F. Academic Relations Committee Report:
Committee Chair, Jerry Cofield, was absent. President Todd Storey reported that Jerry Cofield will remain the Committee Chair for this year. He also updated the Board on the status of the foundation. He asked for additional commitment from the Board to get this done. Erskine Funderburg agreed to assist with the forming of this foundation and the filing of the appropriate paperwork with the IRS.

New Business

Russ Kilgore reminded the Board about the AOPA Fly-in October 26 and 27, 2018.

Adjournment:

Motion to adjourn was made by Russ Kilgore, second by Ray Miller. Motion unanimously approved. Meeting adjourned at 11:25 a.m.

Respectfully Submitted,



Todd A. Storey
President
ACA Board of Directors

17 OCT 18
Date