

**The Aviation Council of Alabama, Inc.  
Annual General Membership Meeting  
Battle House Renaissance Mobile Hotel & Spa  
Mobile, Alabama  
September 18, 2018**

**MINUTES**

**Quorum:**

Present

**Call to Order:**

President Jed Blackwell called the meeting to order at 9:09 A.M.

**President's Report:**

President Jed Blackwell first thanked the Mobile Airport Authority for doing an outstanding job of supporting The Aviation Council of Alabama for the 2018 Airport Conference and Annual Membership Meeting. He then thanked the sponsors and exhibitors for their support of the conference.

Jed then asked Bobby Odom, Advisory Committee, to address attendees. Bobby reminded Professionals in attendance about the Professional Development Forms (PDH) located on the Conference Registration Desk. He then instructed those interested in the hours to see him sometime before the end of the conference so that he could complete their form.

Bobby then announced that there is going to be a 50/50 drawing to support the ACA Scholarship Fund. Tickets are \$1.00.

Jed then reminded attendees that the ACA Scholarship Fund awarded two (2) \$1,500 scholarships this year. The Buzz Sawyer Excellence in Aviation Scholarship was awarded to Sierra K. Hardwick, Auburn University Professional Flight and The Fred Sington, Jr. Memorial Scholarship was awarded to Turner S. Reed, Florala High School, A&P Mechanic.

2018 was a good year for The Aviation Council of Alabama. With the start of 2019 it is recommended that the Board of Directors reinstate the Executive Director position. Mrs. Lynn Weldon, Wetumpka Municipal Airport, will serve as the Executive Director. The By-laws will be rewritten to make this change. The positions of Administrative Director and Events Director will be eliminated.

**New Business:**

A. Nominating Committee Report:

President and Committee Chairman Jed Blackwell thanked committee members Jerry Cofield, Russ Kilgore, and Art Morris for their service on the committee. He then presented the following names of individuals to membership to be considered for Officers to the Board of Directors for 2018-2019:

President:	Mr. Todd Storey, Auburn
Vice-President:	Mr. Thomas Hughes

Secretary: Mr. Jeff Powell, Tuscaloosa  
Treasurer: Ms. Leslie Williams-Murray, Birmingham  
Immediate Past-President: VACANT

Jed then called for nominations from the floor. There were none. A motion was then made by Art Morris to accept the proposed slate of Officers, second by Rick Tucker. Motion unanimously approved.

Jed then presented to membership the following names of individuals to be considered for re-appointment to the Board of Directors. These appointments will be for three (3) year terms expiring September 2021.

1. Ms. Nikki Jordan
2. Mr. Rick Tucker

Jed then called for nominations from the floor to fill Board position being vacated by the following Board members whose terms will expire.

1. Jed Blackwell
2. Menzo Driskell

There were two (2) nominations for three (3) year appointments to the Board of Directors. A motion was then made by Ray Miller to appoint Erskine Funderburg, St. Clair County Airport at Pell City, to the Board, second by Rick Tucker. Motion unanimously approved. A motion was made by Russ Kilgore to appoint Terry Franklin, Shelby County Airport, to the Board, second by Jeff Powell. Motion unanimously approved. These appointments will be for three (3) year terms expiring September 2021.

Advisory Committee members are Barge, Croy, Garver, GMC, Michael Baker, Neel-Schaffer and Volkert. A motion was made by Thomas Hughes to nominate Bobby Odom, Michael Baker International, to the Board as the Corporate member, second by Leslie Williams-Murray. Motion unanimously approved.

**Date/Time for Next Meeting:**

The next meeting of the Board will be held on **Wednesday, October 17, 2018 at 10:00 a.m.** The location of the next meeting will be announced at a later date.

**Adjournment:**

Motion to adjourn was made by Ray Miller, second by Russ Kilgore. Motion unanimously approved. Meeting adjourned at 9:31 a.m.

Respectfully Submitted,



Todd A. Storey  
Vice President  
ACA Board of Directors

10/17/18  
Date