



Agenda
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, April 17, 2019
10:00 a.m.

- 1. Call to Order (Mr. Todd Storey)**
- 2. Recognition of Guests and Visitors (Mr. Todd Storey)**
- 3. Consideration of Minutes (Mr. Jeff Powell)**
-Board Meeting Minutes 3/13/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
-Presentation of the March 2019 Financial Statement
 - B. Annual Meeting / Workshop Committee Report (Mr. Russ Kilgore / Mrs. Lynn Weldon)**
-Discussion of the 2019 Conference and Annual Meeting (October 14th-15th)
 - C. Legislative Committee Report (Mr. Rick Tucker)**
 - Federal Infrastructure Legislation
 - State Infrastructure Legislation/Funding (seek support of Asphalt Pavers Association, Association of County Commissioners, Council of Mayors, etc.)
 - Potential 2nd State Legislative Breakfast - May 15, 2019 8:00 a.m., RSA Plaza
 - Beyond the Runway Coalition
 - ACA Annual Conference
 - Katie Britt, President & CEO - Business Council of Alabama
 - Greg Kelly, Executive Director – Savannah Hilton Head International Airport
 - D. Membership Report (Ms. Nikki Jordan)**
-Presentation of the March Membership Report
 - E. Academic Relations Committee Report (Mr. Jerry Cofield)**
 - F. Website Committee Report (Mrs. Lynn Weldon / Mr. Todd Storey)**
 - G. Liaison/Advisory Committee Report (Mr. Bobby Odom)**
- 5. President's Report (Mr. Todd Storey)**
- 6. New Business – All**
- 7. Date / Time for Next Meeting / Adjournment (Mr. Todd Storey)**



**Aviation Council of Alabama, Inc.
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, March 13, 2019
10:00 a.m.**

MINUTES

Board Members Present:

Thomas Day
Nikki Jordan
Ray Miller
Rick Tucker

Terry Franklin
Russ Kilgore
Jeff Powell
Leslie Williams-Murray

Thomas Hughes
Col. Roosevelt Lewis
Todd Storey

Board Members Absent:

Jerry Cofield
Bobby Odom

Erskine Funderburg

Art Morris

Quorum:

Present

Others Present:

Lynn Weldon Executive Director, Aviation Council of Alabama

Call to Order:

President Todd Storey called the meeting to order at 10:08 a.m.

Recognition of Guests & Visitors:

None

Minutes:

Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 2/20/19, to the Board for approval. Motion to approve the minutes was made by Jeff Powell, second by Ray Miller. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Treasurer Leslie Williams-Murray presented the February 2019 Financial Report. Motion to approve the December Financial Report was made by Thomas Hughes, second by Ro Lewis. Motion was unanimously approved.

B. Workshop/Annual Meeting Committee Report:

Lynn Weldon, Executive Director gave an update on the Legislative Breakfast to be held at the RSA Plaza at 8:00am and then the 2019 Winter Workshop to be held at the Alabama Activity Center. There was discussion among the Board as to how the agenda would flow at the breakfast. The 2019 Airports Conference will be held in Birmingham, Alabama on October 14th and 15th. Leslie Williams-Murray informed the Board that she had received a verbal approval that the Birmingham Airport Authority (BAA) had agreed to be the presenting sponsor for the conference and that it would be placed on their March meeting agenda for a formal approval. We did receive the proposal from Birmingham Sheraton and it was sent to the conference committee for review. There was discussion concerning the rates, food and beverage minimums and meeting areas. There was concern expressed that the F&B minimum may be too high. Lynn will get back with the Sheraton and request the F&B minimum be revised to the same \$32,000 as last year which will enable us to stay within budget. Lynn will do a spreadsheet of meal cost comparison from last year to this year. Registration cost for the conference was discussed and it was suggested that it increase to \$195-\$200. Keynote speaker suggestions were requested. Todd requested an email survey be sent to the membership requesting topics that they would like to have on the conference agenda.

C. Legislative Committee Report:

Rick Tucker gave a recap of the Washington trip. He stated that the meetings went really well. There was a lot of focus on the PFC and air service for small communities. Encouraged everyone to try and attend our trip next year. Discussed the fact that we need to continue to be vigilant in discussions with our legislators. It was noted that we have joined the "Beyond the Runway Coalition".

D. Website Committee Report:

The website continues to be cleaned, updated and improved. It continues to be a work in progress.

E. Membership Committee Report:

Lynn Weldon, Executive Director presented the membership report for March 2019. There are two new members, Mr. John White and Mr. Mike Bullard. A motion was made by Ray Miller to approve the new members, second by Rick Tucker. Motion was unanimously approved.

F. Academic Relations Committee Report:

We have received the final scholarship application and it is posted on the website.

G. Liaison / Advisory Committee Report:

Waived

President's Report:

We have been contacted by SEADOG concerning the coordination of assistance to the Eufaula Airport. There will be a conference call within a few days to discuss what they need and what resources are available. Dr. Eagerton has been involved with this coordination. Todd has also contacted GAA to see if they can be involved in the effort.

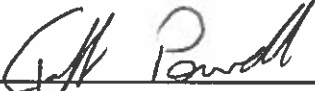
Date/Time for Next Meeting:

The next meeting be held at the Montgomery Regional Airport on April 17, 2019 at 10:00 am.

Adjournment:

Motion to adjourn was made by Ro Lewis, second by Terry Franklin. Motion unanimously approved. Meeting adjourned at 11:14 am.

Respectfully Submitted,



Jeff Powell
Secretary
ACA Board of Directors

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Date