



Agenda
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, July 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 6/19/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
 - Presentation of the June 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 (House Appropriations and Unlimited PFCs)
 - State Infrastructure/Funding (Appreciation Plaque/Lunch/Press Event for Speaker Mac McCutcheon, Chairman Steve Klaus and Chairman Bill Poole)
 - Response from ALDOT: Mr. Cooper letter
 - 2020 Federal Legislative Agenda
 - 2020 State Legislative Agenda
 - Troubling PFAS Amendment
 - Unmanned Aircraft Systems (UAS)
 - Supersonic Flight Regulation Changes
 - D. Membership Report (Ms. Nikki Jordan)**
 - Presentation of the July 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**
 - 2020 ACA Annual Conference
 - Select Date (Sept 20-22, 2020 or September 27-29, 2020)
 - Publish Sponsorship Opportunities
- 7. Date / Time for Next Meeting / Adjournment (Mr. Todd Storey)**



Aviation Council of Alabama, Inc.
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
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10:00 a.m.

MINUTES

Board Members Present:

Terry Franklin
 Col. Roosevelt Lewis
 Jeff Powell

Nikki Jordan
 Ray Miller
 Todd Storey

Russ Kilgore
 Bobby Odom
 Leslie Williams-Murray

Board Members Absent:

Jerry Cofield
 Thomas Hughes

Thomas Day
 Art Morris

Erskine Funderburg
 Rick Tucker

Quorum:

Present

Others Present:

Lynn Weldon Executive Director, Aviation Council of Alabama

Call to Order:

President Todd Storey called the meeting to order at 10:03 a.m.

Recognition of Guests & Visitors:

Marshall Taggart, Executive Director, Montgomery Regional Airport
 Jennifer Thrasher, Administrative Assistant, Montgomery Regional Airport
 Kennedy McNeil, Intern, Montgomery Regional Airport
 Matthew Daniels, Intern, Montgomery Regional Airport
 Barry Mott, Barge Design Solutions

Minutes:

Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 5/15/19, to the Board for approval. Motion to approve the minutes as amended 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 May 2019 Financial Report. Motion to approve the May Financial Report was made by Col. Ro Lewis, second by Terry Franklin. Motion was unanimously approved.

B. *Workshop/Annual Meeting Committee Report:*

Lynn Weldon gave an update on the status of the 2019 conference. The hotel contract has been signed. The conference committee will meet briefly following the board meeting today to discuss committee assignments, menu selection, agenda topics, and a possible visit to the hotel. Sponsorship materials are being prepared to send to past sponsors so that they may get these into ACA prior to the end of the fiscal year. Russ Kilgore reminded everyone that we are still requesting topics for inclusion into the agenda. If you have ideas please forward them to the committee. Lynn Weldon reminded us that we will be in Huntsville for 2020 and hopefully the coast for 2021.

C. *Legislative Committee Report:*

In the absence of Rick Tucker, Jeff Powell notified the BOD that you should start to see grants roll out. The House Transportation and Appropriations Sub-Committee is starting to work on the 2020 bill with the same level of AIP funding at 3.35 billion and approving 500 million for another round of supplemental funding. State HB 152 did approve an additional 1.25 million for ALDOT Aeronautics Bureau. President Todd Storey stated that we needed to continue to push and make our legislators aware of the need.

D. *Website Committee Report:*

Lynn Weldon updated the BOD on the new updates to the website.

E. *Membership Committee Report:*

Nikki Jordan updated the BOD on the status of several possible new members. She reminded everyone that we all need to help recruit new members.

F. *Academic Relations Committee Report:*

In the absence of Jerry Cofield and Erskine Funderburg, President Todd Storey updated the BOD on the status of the ACA Foundation 501(c)3 paperwork. It has been submitted to the IRS however it will be several months before this is put in place. He reminded everyone that this is a mechanism for funding our scholarships and aviation education programs across the State of Alabama. There is presently \$1,500 in the scholarship budget. Nikki Jordan presented the BOD with a check for an additional \$500 which will bring the total to \$2,000. We currently have two scholarships to fund at a total of \$1,500 each. It was the consensus of the BOD to hold these until the scholarship line item is completely funded. President Storey will talk with Jerry Cofield on the funding status.

G. *Liaison/Advisory Committee Report* (Mr. Bobby Odom)

Bobby Odom let the BOD know that he had sent out an email calling for topics to be discussed at the conference.

President's Report:

President Todd Storey reminded everyone that Auburn has two ladies in the Air Race Classic.

Date/Time for Next Meeting:

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


New Business

None

Adjournment:

Motion to adjourn was made by Ray Miller, second by Russ Kilgore. Motion unanimously approved. The meeting was adjourned at 11:35 AM.

Respectfully Submitted,



Jeff Powell
Secretary
ACA Board of Directors

21 Aug 2019
Date