



THE AVIATION COUNCIL
OF ALABAMA INC.

Agenda
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, June 19, 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 5/15/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
-Presentation of the May 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)**
-Discussion concerning the additional 1.2M in funding
 - D. Membership Report (Ms. Nikki Jordan)**
-Presentation of the June Membership Report
-New Memberships
-Encourage individual memberships and student memberships
 - E. Academic Relations Committee Report (Mr. Jerry Cofield)**
-Presentation of the Fred Sington Scholarship to Joshua Caleb Gilley
-Presentation of the Buzz Sawyer Scholarship to Elizabeth Scott Manzo
 - 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
 RSA Plaza
 770 Washington Avenue, 6th Floor
 Montgomery, Alabama
 Wednesday, May 15, 2019
 10:00 a.m.

MINUTES

Board Members Present:

Jerry Cofield	Thomas Day	Erskine Funderburg
Thomas Hughes	Nikki Jordan	Russ Kilgore
Ray Miller	Jeff Powell	Todd Storey
Rick Tucker	Leslie Williams-Murray	

Board Members Absent:

Terry Franklin	Col. Roosevelt Lewis	Art Morris
Bobby Odom		

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:

Rita Cofield

Minutes:

Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 4/17/19, to the Board for approval. Motion to approve the minutes was made by Jeff Powell, second by Russ Kilgore. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Treasurer Leslie Williams-Murray presented the April 2019 Financial Report. Motion to approve the April Financial Report was made by Russ Kilgore, second by Ray Miller. Motion was unanimously approved.

The Aviation Council of Alabama, Inc.
 Board of Directors Minutes
 May 15, 2019

JRP

B. Workshop/Annual Meeting Committee Report:

Russ Kilgore, Committee Chairman made a suggestion that we work to set the conference dates for 2020 as soon as possible so that we may place in on the website. Lynn Weldon, Executive Director notified the BOD that the contract with the Sheraton had been executed with the changes and clarifications as discussed. Everyone was reminded that the conference committee is actively working on topics for the conference sessions and to send any ideas to the committee.

C. Legislative Committee Report:

Rick Tucker updated everyone on the Federal Infrastructure Legislation, State Infrastructure Legislation/Funding and suggested ACA might think about seeking the support of Asphalt Pavers Association, Association of County Commissioners and the Council of Mayors. The letter to Mr. Cooper at ALDOT has been finalized and two originals have been signed by Todd Storey, President ACA. One original will be mailed to Mr. Cooper and the second will be placed in the ACA files.

D. Website Committee Report:

Lynn Weldon reported to the BOD that the website had been updated to include all BOD meeting minutes, all General Membership meeting minutes, conference updates and new gallery photos from last years conference.

E. Membership Committee Report:

Lynn Weldon, Executive Director presented the membership report for May 2019. Nikki Jordan, Membership Committee Chairman notified everyone that the certificates have arrived and she will be preparing them for distribution to the members in good standing. She continues to work with several potential new members.

F. Academic Relations Committee Report:

Erskine Funderburg notified the BOD that he has prepared/completed the 501(c)3 paperwork for the ACA Foundation. A motion was made by Ray Miller to execute the paperwork and forward it to the IRS, second by Leslie Williams-Murray. Motion was unanimously approved. Jerry Cofield notified the BOD that we had received 4 scholarship applications. The Scholarship Committee recommended awarding the Buzz Sawyer Scholarship to Elizabeth Manzo and the Fred Sington Scholarship to Joshua Gilley. A motion was made by Jerry Cofield to move forward with the presentation of these scholarships, second by Nikki Jordan. Motion was unanimously approved. The scholarships will be presented at a future BOD meeting.

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

Omitted

President's Report:

-Report from the GAA Meeting held at Moton Field in Tuskegee, AL.

Date/Time for Next Meeting:

The next meeting be held at the Montgomery Regional Airport on June 19, 2019 at 10:00 am.

New Business

None

Adjournment:

Motion to adjourn was made by Ray Miller, second by Russ Kilgore. Motion unanimously approved.

Respectfully Submitted,



Jeff Powell
Secretary
ACA Board of Directors

21 Aug 2019
Date