



Agenda
Board of Directors Meeting
RSA Plaza
770 Washington Avenue, 6th Floor
Montgomery, Alabama
Wednesday, May 15, 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 4/17/19
- 4. Committee Reports:**
 - A. Financial Report (Ms. Leslie Williams-Murray)**
-Presentation of the April 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 (see support of Asphalt Pavers Association, Association of County Commissioners, Council of Mayors, etc.)
 - 2nd State Legislative Breakfast
 - ALDOT: Mr. Cooper Draft Letter
 - D. Membership Report (Ms. Nikki Jordan)**
-Presentation of the April Membership Report
 - E. Academic Relations Committee Report (Mr. Jerry Cofield)**
-Presentation of Scholarship Applications Received
 - 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, April 17, 2019
10:00 a.m.**

MINUTES

Board Members Present:

Thomas Day
Thomas Hughes
Bobby Odom
Rick Tucker

Terry Franklin
Russ Kilgore
Jeff Powell
Leslie Williams-Murray

Erskine Funderburg
Art Morris
Todd Storey

Board Members Absent:

Jerry Cofield
Ray Miller

Nikki Jordan

Col. Roosevelt Lewis

Quorum:

Present

Others Present:

Lynn Weldon Executive Director, Aviation Council of Alabama

Call to Order:

President Todd Storey called the meeting to order at 10:02 a.m.

Recognition of Guests & Visitors:

Josh Stump – Neel Schaffer, Inc.

Minutes:

Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 3/13/19, to the Board for approval. Motion to approve the minutes was made by Jeff Powell, second by Thomas Hughes. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Treasurer Leslie Williams-Murray presented the March 2019 Financial Report. Motion to approve the March Financial Report was made by Erskine Funderburg, second by Rick Tucker. Motion was unanimously approved.

The Aviation Council of Alabama, Inc.
Board of Directors Minutes
April 17, 2019

JRP

B. *Workshop/Annual Meeting Committee Report:*

Lynn Weldon, Executive Director notified the BOD that she had received the contract from the Sheraton for the 2019 Conference. It had been distributed to the conference committee and to Erskine Funderburg for review. Erskine Funderburg spoke to the BOD concerning his review. He did suggest a change under the dispute resolution section. He suggested changing the "legal" fee to "reasonable legal" fees and a better clarification of the AV fees. Lynn also discussed the food and beverage minimum worksheet that was sent to the committee and Todd Storey. Leslie Williams-Murray did notify the BOD that Birmingham had approved the "Presenting Sponsorship". Russ Kilgore reminded everyone that we were actively looking for speakers and to please notify the committee of any topics or presenters they felt would be desirable. Motion to approve the contract with the Sheraton with the changes as stated by Erskine Funderburg for the 2019 Conference was made by Russ Kilgore, second by Rick Tucker. Motion was unanimously approved. A motion was made by Russ Kilgore to set the conference fees at \$200.00 for members and \$75.00 for a spouse, second by Leslie Williams-Murray. Motion was unanimously approved. There were two suggestions for speakers for the 2019 conference by Rick Tucker. Katie Britt, President & CEO of the Business Council of Alabama (Political and Economic Development) and Greg Kelly, Executive Director Savannah Hilton Head International Airport (SEADOGS). Chairman Todd Storey suggested that we start thinking about dates for the 2020 conference. Huntsville will be our 2020 location. Rick Tucker will look at the dates.

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. Discussion was held concerning a potential 2nd State Legislative Breakfast on May 15th at the RSA Plaza. A motion was made by Russ Kilgore to host a 2nd Legislative Breakfast on May 15th at the RSA Plaza sponsored by ACA, second by Rick Tucker. Motion was unanimously approved.

D. *Website Committee Report:*

Russ Kilgore suggested that there were still things on the website that needed to be cleaned up and removed. Lynn will work to make sure that these things are taken care of and removed.

E. *Membership Committee Report:*

Lynn Weldon, Executive Director presented the membership report for April 2019. Lynn will send the names of the seventeen (17) previous year's members that have not paid membership dues to date to BOD members.

F. *Academic Relations Committee Report:*

Chairman Todd Storey has been working with Erskine Funderburg to get the foundation 501(c)3 paperwork completed. Erskine stated he would email it to the committee for review prior to the next meeting. Lynn Weldon notified everyone that we had not received scholarship applications to date.

President's Report:

Todd Storey gave an update of SEADOG. Barry Mott will be our contact. He also gave a short update on the status of the Eufaula Airport.

Date/Time for Next Meeting:

The next meeting be held at the RSA Plaza after the Legislative Breakfast on May 15, 2019 at 10:00 am.

New Business

None

Adjournment:

Motion to adjourn was made by Terry Franklin, second by Bobby Odom. Motion unanimously approved. Meeting adjourned at 11:32 am.

Respectfully Submitted,



Jeff Powell
Secretary
ACA Board of Directors

15 MAY 2019
Date



**Board of Directors Meeting
May, 2019**

THE AVIATION COUNCIL
OF ALABAMA, INC.

Membership Report

New Members (March 2019):
(ACTION ITEM – VOTE REQUIRED)

No new members this month

New Members for May	0	\$0.00
Total New Member Y-T-D	4	\$400.00

<u>RENEWALS THROUGH FEBRUARY</u>		<u>THIS MONTH</u>	<u>LAST MONTH</u>	<u>YEAR-TO-DATE</u>
Renewals Year-to-Date	68	\$500.00	\$2,350.00	\$35,650.00
New Member Total from Above	4	\$0.00	\$100.00	\$400.00
Total Membership Revenue Y-T-D	72	\$0.00	\$600.00	\$36,050.00

<u>MEMBERSHIP RECEIVABLES</u>	<u>NO.</u>	<u>THIS MONTH</u>	<u>LAST MONTH</u>
Current	0	\$0.00	\$0.00
1-30 Days	0	\$0.00	\$0.00
31-60 Days	0	\$0.00	\$0.00
61-90 Days	0	\$0.00	\$0.00
91-120 Days	17	\$4,650.00	\$5,150.00
151-180 Days	0	\$0.00	\$0.00
Total Due	17	\$4,650.00	\$5,150.00