



**Agenda**  
**Board of Directors Meeting**  
**Montgomery Regional Airport**  
**Montgomery, Alabama**  
**Wednesday, November 20, 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 10/14/19
  - General Membership Meeting Minutes 10/15/2019
- 4. Committee Reports:**
  - A. Financial Report (Ms. Leslie Williams-Murray)**
    - Presentation of the September 2019 Financial Statement (Held Over From 9/14/19 Meeting)
    - Presentation of the October 2019 Financial Statement
  - B. Annual Meeting / Workshop Committee Report (Mr. Russ Kilgore / Mrs. Lynn Weldon)**
    - Wrap-up and discussion of the 2019 Conference and Annual Meeting (October 13<sup>th</sup>-15<sup>th</sup>)
    - Approve Contract with 2020 ACA Annual Conference Hotel –Westin (Rick Tucker)
  - C. Legislative Committee Report (Mr. Rick Tucker)**
    - FY2020 Federal Appropriations Update
    - ARFF Foam – PFAS
    - Emotional Support Animals
    - TSA PreCheck/Star ID (April 2020 and October 1, 2020 deadlines)
    - ALDOT/ADECA Funding
  - D. Membership Report (Ms. Nikki Jordan)**
    - Presentation of the September/October/November 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 (Mrs. Michelle Conway)**
- 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  
Sheraton Birmingham Hotel  
Birmingham, Alabama  
Monday, October 14, 2019  
9:00 a.m.**

**MINUTES**

**Board Members Present:**

Thomas Day	Terry Franklin	Erskine Funderburg
Thomas Hughes	Russ Kilgore	Ray Miller
Art Morris	Bobby Odom	Jeff Powell
Todd Storey	Rick Tucker	

**Board Members Absent:**

Jerry Cofield	Nikki Jordan	Col. Roosevelt Lewis
Leslie Williams-Murray		

**Quorum:**

Present

**Others Present:**

Lynn Weldon, Executive Director, Aviation Council of Alabama

**Call to Order:**

President Todd Storey called the meeting to order at 9:01 a.m.

**Recognition of Guests & Visitors:**

Barry Mott, Barge Design Solutions

**Minutes:**

Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 9/18/19, to the Board for approval. Motion to approve the minutes was made by Ray Miller, second by Thomas Hughes. Motion was unanimously approved.

**Committee Reports:**

**A. Finance/Administration Report:**

Treasurer Leslie Williams-Murray was not present. Lynn Weldon explained to the board that she was late getting the bank statements and therefore was late getting them reconciled and

to the accountant. The accountant is in the middle of IRS October 15<sup>th</sup> closeout deadline. She did not get the financials to Lynn until 7:30 on October 13<sup>th</sup>, with no way to print therefore they were emailed to the BOD on the morning of October 14<sup>th</sup>. Russ Kilgore made a motion to delay approval until the next board meeting, a second by Thomas Hughes. Motion was unanimously approved.

**B. *Workshop/Annual Meeting Committee Report:***

Lynn Weldon gave an update on the status of the conference. Registration and sponsorships are good. Everything is set and in place ready to go. Hotel has been great to work with and Birmingham airport has been amazing. Lynn notified the BOD that our event was approved by the Ethics Commission. Todd gave presentation assignments.

**C. *Legislative Committee Report:***

Rick Tucker gave an update on the FY2020 Federal Appropriations Update with the extension of November 2021 and discussed the Unmanned Aerial Systems (UAS) – Blue Ribbon Task Force. He notified everyone that he had met with the Director of ADECA and asked what the funding request process was going to be and he wasn't sure at this time. There will be other meetings to clarify.

**D. *Website Committee Report:***

Lynn Weldon gave a website update.

**E. *Membership Committee Report:***

Nikki Jordan was absent so the membership report will be rolled over to the next meeting.

**F. *Academic Relations Committee Report:***

Jerry Cofield was absent from the meeting. Russ Kilgore mentioned that it would be a good idea to make an announcement at the roundtable discussion about the ACA Foundation. Erskine Funderburg will handle this.

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

Bobby Odom did not have anything new to report.

**President's Report:**

None

**New Business**

None

**Date/Time for Next Meeting:**

The next meeting will be held at the Montgomery Regional Airport on November 20, 2019 at 10:00 am.

The Aviation Council of Alabama, Inc.

Board of Directors Minutes

October 14, 2019

JRP

**Adjournment:**

Motion to adjourn was made by Ray Miller, second by Russ Kilgore. Motion unanimously approved. The meeting was adjourned at 9:38 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
Jeff Powell  
Secretary  
ACA Board of Directors

18 DEC 2019  
Date