



**Agenda**  
**Board of Directors Meeting**  
**Sheraton Birmingham Hotel**  
**Birmingham, Alabama**  
**Monday, October 14, 2019**  
**9:00 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 9/18/19
- 4. Committee Reports:**
  - A. Financial Report (Ms. Leslie Williams-Murray)**
    - Presentation of the September 2019 Financial Statement
  - B. Annual Meeting / Workshop Committee Report (Mr. Russ Kilgore / Mrs. Lynn Weldon)**
    - Update and discussion of the 2019 Conference and Annual Meeting (October 13<sup>th</sup>-15<sup>th</sup>)
  - C. Legislative Committee Report (Mr. Rick Tucker)**
    - FY2020 Federal Appropriations Update
    - Unmanned Aerial Systems (UAS) – Blue Ribbon Task Force Final Report
  - D. Membership Report (Ms. Nikki Jordan)**
    - Presentation of the August 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**
  - Approve Contract with 2020 ACA Annual Conference Hotel (Westin)
- 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, September 18, 2019  
10:00 a.m.**

**MINUTES**

**Board Members Present:**

Jerry Cofield	Terry Franklin	Thomas Hughes
Russ Kilgore	Ray Miller	Jeff Powell
Todd Storey	Leslie Williams-Murray	

**Board Members Absent:**

Thomas Day	Erskine Funderburg	Nikki Jordan
Col. Roosevelt Lewis	Art Morris	Bobby Odom
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 10:00 a.m.

**Recognition of Guests & Visitors:**  
Marshall Taggart, Executive Director Montgomery Regional Airport

**Minutes:**  
Jeff Powell presented the minutes from the ACA Board of Directors Meeting, 8/21/19, to the Board for approval. Motion to approve the minutes as amended was made by Ray Miller, second by Russ Kilgore. Motion was unanimously approved.

**Committee Reports:**  
A. *Finance/Administration Report:*  
Treasurer Leslie Williams-Murray presented the August 2019 Financial Report. Motion to approve the June Financial Report was made by Ray Miller, second by Jeff Powell. Motion was unanimously approved. Lynn Weldon discussed with the Board that there are \$4,350 in non-paid membership dues from 2019. A motion to write off those non-paid membership

from the Financial Report was made by Russ Kilgore, second Ray Miller. Motion was unanimously approved.

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

Russ Kilgore and Lynn Weldon updated the BOD on the status of the conference sponsorships and registrations. The conference agenda is still being finalized and a few scheduling changes need to be made to accommodate the Columbus Day holiday which is a federal and state holiday. Leslie Williams-Murray notified the BOD that the Mayor of Birmingham, the Honorable Randall Woodfin, will attend and offer welcome remarks at the conference.

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

In Rick Tucker's absence there was general discussion concerning the state funding and ADECA. Todd will check on the status of these funds. Jeff Powell gave an update on the status of the FY2020 appropriations.

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

Lynn Weldon gave a website update.

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

In Nikki Jordan's absence Lynn Weldon noted that there were no new members to approve. Marshall Taggart purposed several questions concerning the levels of membership and the requirements. Discussion was held concerning the membership levels and how they are structured and the possibility of the membership committee taking a look at member benefits and structure.

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

Lynn Weldon confirmed that the scholarship checks have been mailed to the schools. Jerry Cofield thanked those that contributed to the scholarship fund. He requested that we have information available at the conference concerning the ACA Foundation.

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

Todd Storey reminded everyone how this board member is appointed.

**President's Report:**

Todd Storey reminded everyone that we approved the new sponsorship levels for the 2020 conference. He also asked that everyone be thinking about the budget for 2020. He mentioned that we would try to stay with the same budget or make adjustments, if possible when we see the conference stats. Todd Storey presented the Nominations Committee recommendations for the 2020 officers and BOD appointments. He also discussed how the make-up of the board functioned and how he wanted to fill the BOD committees.

**Date/Time for Next Meeting:**

The next meeting will be held at the Sheraton Birmingham Hotel on October 14, 2019 at 9:00 am.

**New Business**

Discussions were held concerning the contract with the Westin for 2020. A motion was made by Thomas Hughes to proceed with the execution of the contract after a review by Erskine Funderburg, any noted revisions made, and presented to the executive committee and the executive director for approval. The motion was seconded by Russ Kilgore. Motion unanimously approved.

**Adjournment:**

Motion to adjourn was made by Ray Miller, second by Terry Franklin. Motion unanimously approved. The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,

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Jeff Powell  
Secretary  
ACA Board of Directors

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Date