



**Aviation Council of Alabama, Inc.  
Annual General Membership Meeting  
Huntsville International Airport  
Four Points-Sheraton Huntsville Airport  
Huntsville, Alabama  
Monday, September 21, 2020  
10:00 a.m.**

**MINUTES (CORRECTED)**

**Quorum:**

Present

**Call to Order:**

President Todd Storey called the meeting to order at 10:01 A.M.

**President's Report:**

President Todd Storey first thanked the Huntsville International Airport for doing an outstanding job of supporting The Aviation Council of Alabama for the 2020 Airport Conference and Annual Membership Meeting. He then thanked the sponsors for their support of the conference. The COVID-19 pandemic has been a learning experience on how we have had to adapt to conducting business since early Spring 2020.

**New Business:**

A. FY2021 Budget Report

President Todd Storey presented the proposed FY2021 Budget. At present time the ACA Board of Director has recommended level funding from FY2020. The Board will address an amended budget, based on end of year expenses and revenues, prior to the end of calendar year 2020. Motion to approve Marshall Taggart, second Rick Tucker. Motion unanimously approved.

B. Nominating Committee Report: **(See Board approved attachment – 08/19/2020)**

Todd then presented to membership the following names of individuals to be considered for re-appointment to the Board of Directors. These appointments will be for a three (3) year term expiring September 2023.

1. Mr. Thomas Day
2. Mr. Ray Miller
3. Mr. Jeff Powell
4. Mr. Art Morris

Appointment of two (2) of the following prospective board members to fill expiring positions for a three (3) year term expiring September 2023.

1. Mr. Ron Mathieu
2. Mr. Adam Foutz

Appointment of the following prospective board member for a two (2) year term to fill a vacant position expiring September 2022.

- 1. Ms. Staci Hayes

Todd then called for nominations from the floor to fill Board positions. There were no nominations from the floor. Motion to approve Marshall Taggart, second Rick Tucker. Motion Unanimously approved.

Todd then presented a slate of Board officers as recommended by the Nominating Committee.

President:	Mr. Todd Storey, Auburn
Vice-President:	Mr. Jeff Powell, Tuscaloosa
Secretary:	Col. Roosevelt Lewis
Treasurer:	Mr. Scott Fuller, Gulf Shores
Immediate Past-President:	VACANT

Todd then called for nominations from the floor to fill Officer positions. There were none. A motion was then made by Rudder Williams to accept the proposed slate of Officers, second by Marshall Taggart. Motion unanimously approved.

**Date/Time for Next Meeting:**

The next meeting of the Board will be held on **Wednesday, October 21, 2020 at 10:00 a.m.** The location of the next Annual Meeting and Airport Conference is October 17 – 20, 2021, Gulf Shores, Alabama.

**Adjournment:**

Motion to adjourn was made by Rudder Williams, second by Chris Curry. Motion unanimously approved. Meeting adjourned at 10:17 a.m.

Respectfully Submitted,

Todd A Storey  
 Todd A. Storey  
 President  
 ACA Board of Directors

10/21/2020  
 Date

## ATTACHMENT

**FROM:** Art Morris, Member, Nominating Committee  
Marshall Tucker, Member, Nominating Committee  
Scott Fuller, Member, Nominating Committee

**SUBJECT:** Nominations for 2020-2021 Board of Directors and Officers

**DATE:** August 21, 2020

Below you will find the nominations for the Aviation Council of Alabama's 2020-2021 Board of Directors and Officers as approved at the August 21, 2020 regular board meeting in Montgomery, Alabama. A general membership meeting has been scheduled for Monday, September 21, 2020 at 10:00 am during the Annual Alabama Airport Conference where these nominations will be voted on by the membership.

The following current board members terms expire in 2020: Mr. Jerry Cofield, Ms. Leslie Williams-Murray, Mr. Thomas Day, Mr. Ray Miller, Mr. Art Morris, and Mr. Jeff Powell. Mr. Thomas Hughes submitted a resignation from the Board which opens a position for a term that expires in 2022.

In keeping with Article 6.1 of the By-Laws of the Aviation Council of Alabama which provides for a minimum of 13 and maximum of 19 board members and states "The members of the Board of Directors shall further be selected in a manner that represents the various member categories and which represents the State geographically", the Nominating Committee recommends the following:

- Re-appointing the following current board members for a three-year term:
  1. Mr. Thomas Day
  2. Mr. Ray Miller
  3. Mr. Jeff Powell
  4. Mr. Art Morris
  
- Appointment of two the following prospective board members for a three-year term:
  1. Mr. Ron Mathieu
  2. Mr. Adam Foutz
  
- Appointment of the following prospective board member for a two-year term:
  1. Ms. Staci Hayes
  
- Slate of Officers for 2020-2021:

President:	Mr. Todd Storey
Vice President:	Mr. Jeff Powell*
Secretary:	Col. Roosevelt Lewis (USAF retired)
Treasurer:	Mr. Scott Fuller
Immediate Past President:	N/A

\* Jeff Powell will need a leave of absence for military duty through mid-2021.

**PROPOSED**

BOARD (19)

MEMBERSHIP CATEGORY

Commercial Service	
Small Hub	2
Non Hub	3
Non Hub EAS	0
General Aviation	
Greater than 1,000 Operations	8
Less than 1,000 Operations	1
Individual	3
Associates	2

GEOGRAPHIC REPRESENTATION& CONGRESSIONAL DISTRICTS

Congressional Districts	
District 1	4
District 2	2
District 3	4
District 4	1
District 5	2
District 6	2
District 7	3

<b>ACA BOARD OF DIRECTORS TERM EXPIRATIONS</b>		
<b>2020</b>	<b>2021</b>	<b>2022</b>
Thomas Day	Terry Frankilin	Thomas Hughes (resignation)
Ray Miller	Erskine Funderburg	Col. Roosevelt Lewis
Art Morris	Nikki Jordan	Scott Fuller
Jeff Powell	Rick Tucker	Chris Curry
Leslie Williams-Murray	Todd Storey	Marshal Taggart
Jerry Cofield	Russ Kilgore	Rudder Williams

Chair-Advisory Committee: Michelle Conway (GMC)

2020-2021 Committee Chair to be determined by 2020-2021 Advisory Committee membership