



**Aviation Council of Alabama, Inc.
Board of Directors Meeting
Montgomery Regional Airport
Montgomery, Alabama
Wednesday, October 21, 2020
10:00 a.m.**

MINUTES

Board Members Present: In-person

Scott Fuller	Col. Roosevelt Lewis	Marshall Taggart
Staci Hayes	Ray Miller	Rick Tucker
Nikki Jordan	Art Morris	Rudder Williams
Russ Kilgore	Todd Storey	

Board Members Present: Virtual

Chris Curry	Adam Foutz
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Board Members Absent:

Michelle Conway	Terry Franklin	Ron Mathieu
Thomas Day	Erskine Funderburg	Jeff Powell

Quorum:

Present

Others Present:

Lynn Weldon	Josh Stump	Bryan Farquhar
Benda Smith	Dunn Rose	

Call to Order:

President Todd Storey called the meeting to order at 10:08 a.m.

Recognition of Guests & Visitors:

With new Board membership in attendance all in members provide a brief introduction to include name and affiliation.

Minutes:

President Todd Storey presented the minutes from the ACA Board of Directors Meeting, September 21, 2020, to the Board for approval. Motion to approve the minutes was made by Russ Kilgore, second by Ray Miller. Motion was unanimously approved.

Todd then presented the minutes from the ACA General Membership Meeting, September 21, 2020, to the Board for approval. Nominating Committee Report will be attached to the minutes. Motion to

approve the minutes, as corrected (dates), was made by Marshall Taggart, second by Rick Tucker. Motion was unanimously approved.

Committee Reports:

A. Finance/Administration Report:

Treasurer Scott Fuller presented to the Board changes to reconciling and producing monthly Financial Statements. The Treasurer will produce the monthly statements. Our current accounting firm will conduct our biennial financial review and the Board will negotiate with same firm to provide financial services for the newly established ACA Foundation. Scott then presented the September 2020 Financial Statements. Motion to approve Roosevelt Lewis, second Art Morris. Motion unanimously approved. Scott then presented the amended FY2021 budget, which action to amend was approved at the 09/21/20 General Membership Meeting. Motion to approve Russ Kilgore, second Marshall Taggart. Motion unanimously approved.

B. Workshop/Annual Meeting Committee Report:

Scott Fuller and Marisa Montgomery announced the 2021 Annual Meeting and Airport Conference will be held at Gulf Shores State Park, October 17 – 19, 2021. More details to follow. The 2022 Annual Meeting and Conference will be held in Huntsville, AL. Sponsored by the Port of Huntsville – Huntsville International Airport. The location for the 2023 Annual Meeting and Conference is still under consideration.

The 2020 Annual Meeting and Conference went well, despite COVID. Revenue and sponsorship was good. HSV will give a more detailed report of revenue versus expenses at the next BoD Meeting in November.

C. Legislative Committee Report:

Cares Act 2.0 – It is anticipated that \$13 billion may be approved for airports, Commercial and GA. Federal Legislation – The Legislative Committee is moving for with promoting airports. Let Rick Tucker know of any concerns you may have regarding federal legislative initiatives. State Legislative Priorities – Alabama Airport Improvement Synopsis has been written by the State Legislature. Please communicate with your local state representatives and ask them to communicate with the Speak of the House to be sure this with move forward in the legislative process.

D. Website Committee Report:

Todd presented the committee report. Please contact Todd Storey, Jana Kuner and Cooper Jacob for website updates.

E. Membership Committee Report:

Membership renewal and campaign will begin on December 1, 2020.

F. Academic Relations Committee Report:

No Report.

G. Liaison/Advisory Committee Report: (Michelle Conway)

No report.

President's Report:

No Report

New Business

No new business

Date/Time for Next Meeting:

The next meeting will be held at the Montgomery Regional Airport, Wednesday, November 18, 2020 at 10:00 am. Motion to approve Art Morris, second Rudder Williams

Adjournment:

Motion to adjourn was made by Art Morris, second by Rudder Williams. Motion unanimously approved. The meeting was adjourned at 11:35 a.m.

Respectfully Submitted,

Todd A Storey

Todd A. Storey
President
ACA Board of Directors

11/18/2020

Date