

ACA Board Meeting

March 19, 2013

3:00 p.m. at Renaissance Hotel, Montgomery, Al Minutes

Members Present: Stephanie Blankenship Russ Kilgore Dr. William Hutto
 Dr. Wayne Cameron Phil Perry Rick Tucker
 Col. Roosevelt J. Lewis Jerry Cofield Menzo Driskell
 Kevin Vandeberg Ken Gilbert Nikki Jordan
 Bobby Odom Bill Sisson

Members Absent: Jed Blackwell, Fred Sington, Ray Miller

Minutes

Dr. Cameron called the meeting to order and ask for comments on the minutes as provided. Russ Kilgore made a motion to accept the minutes, 2nd by Bobby Odom, passed unanimously.

Financial Report

Stephanie gave the treasurers report. Kevin Vandeberg made a motion to accept the Financial Report as presented, 2nd by Phil Perry. The motion carried.

Legislative Report

Rick Tucker presented and reviewed the slide show to be used at the Workshop the following day. There was a recap of the Washington DC trip. The delegation to DC was able to meet with all the legislators except Senator Jeff Sessions. Rick advised the Board that HB 279 passed. The ALDOT Advisory Committee Members and the March 4 meeting was discussed at length.

New Business

Bobby Odom advised that TA letters are starting to be released. He also talked about new AIP rules that affect the 10% on large grants for small airports.

Directors Report

Stephanie reviewed the Workshop agenda, Speakers & Topics for the Workshop were discussed.

ALDOT Report

No Report

Presidents Report

No Report

Next meeting will be April 17th at 10:00 am at the Montgomery Regional Airport

Motion to adjourn by Russ Kilgore, 2nd by Menzo Driskell

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors

ACA Special Called Board Meeting
March 20, 2013
5:30 p.m. at Renaissance Hotel, Montgomery, Al
Minutes

Members Present:	Stephanie Blankenship	Russ Kilgore	Dr. William Hutto
	Dr. Wayne Cameron	Phil Perry	Rick Tucker
	Col. Roosevelt J. Lewis	Jerry Cofield	Menzo Driskell
	Kevin Vandeberg	Ken Gilbert	Nikki Jordan
	Bobby Odom	Bill Sisson	

Members Absent: Fred Sington, Ray Miller

Dr. Cameron called the meeting to order. Russ Kilgore made a motion that the Aviation Council of Alabama prepare a resolution asking the Leadership of Auburn University and the lawmakers of the State of Alabama to work in unison to preserve the Aviation Management Program at Auburn University which is in jeopardy of being shut down. The motion was second by Bobby Odom and passed unanimously.

A Motion to adjourn by Kevin Vandeberg, 2nd by Jerry Cofield.

Respectfully Submitted,

Jerry Cofield
Secretary, Aviation Council of Alabama