

Aviation Council of Alabama, Inc.
Board of Directors Meeting Minutes
Wednesday, May 21, 2008
Montgomery, Alabama

Present

Rick Tucker
Art Morris
Buzz Sawyer
Terry Capps
Phil Perry
Bill Hutto
Ray Miller
Menzo Driskell
Stephanie Blankenship

Absent

Russ Kilgore
Roosevelt Lewis
Wayne Cameron
Fred Sington

Meeting was called to order at 10:15 by President, Rick Tucker.

Ray Miller made a motion to approve the April 16, 2008 minutes as read with Terry Capps providing a second. Motion approved.

Treasure's Reports were given by Art Morris. The balance Sheet as of April 30, 2008 and Budget for June 1, 2007 – May 31, 2008 were presented. Ray Miller made a motion to approve and Bill Hutto seconded. Motion passed.

Legislative Committee Report – Ray Miller has spoken with Sen. Jim Pruitt and was informed that it would be useless to bring any bill up at this point.

Rick Tucker reported that he had talked with Randy Fulmer, Ag. & Industries and told him that we would like to put the compliance issues to rest.

Stephanie Blankenship suggested a mail out to all member airports to determine what they are dealing with regarding compliance so the Aviation Council may better represent them. Bill Hutto stated that fuel suppliers should be included in the survey. Buzz Sawyer volunteered to do the survey by phone. Stephanie Blankenship will prepare a form to be used during the survey. Art Morris recommended if anyone had specific questions to get them in so they could be included in the form.

Rick Tucker reported that HR Bill 980 substantially remains the same.

Stephanie Blankenship suggested April 6, 7 and 8 as the dates for the 2009 Conference. Ray Miller made a motion to approve the dates and Art Tucker provided a second. Motion was approved. Ms. Blankenship was requested to continue negotiating food and lodging cost with hotels in Mobile.

Ms. Blankenship offered the following names to serve on the Conference Committee.

1. Thomas Hughes, Mobile Regional Airport
2. Kevin Vandeberg, BWSC
3. Jim Payne, Birmingham International Airport
4. Bobby Odom, Volkert & Associates

5. Jerry Cofield, City of Albertville
6. Jed Blackwell, South Alabama Regional Airport
7. Betty Meyer
8. Russ Kilgore
9. Fred Sington
10. Laura Gibson

Motion was made by Ray Miller to approve the slate of names as presented and Art Morris seconded. Motion passed.

The Conference Committee will meet at 10:00 am, June 19, 2008, at a place to be determined.

Rick Tucker stated that several airports had offered to host Council meetings. After some discussion it was agreed that the August meeting would be held in Dothan, September meeting in Muscle Shoals, October meeting in Albertville (to be confirmed), December meeting in Montgomery, January meeting in Mobile and the February meeting in Gulf Shores. It was also decided that the Fall Work Shop would be held in Montgomery, November 12, 2008.

The Council's work session will take place in Prattville on June 18, 2008.

Stephanie Blankenship will mail copies of a revised calendar to Board Members.

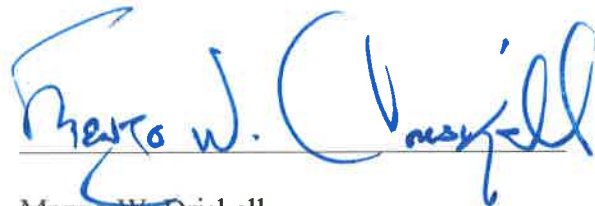
Rick Tucker suggested that the Council develop a strategic plan.

President Tucker stated that he will wait until after the work session to make appointments to the historical committees.

Ms. Blankenship reported that she had received numerous complimentary communications regarding this year's Conference. She also stated that she would be attending the ACCA Conference and would like to attend the Tennessee and Georgia airport conferences. Ray Miller made a motion to approve Ms. Blankenship attending both airport conferences and Art Morris provided a second. Motion was approved.

After some discussion, motion was made by Phil Perry that the President write a letter to the Alabama Congressional Delegation in support of the Airport Re-authorization Bill, Ray Miller provided the second. Motion passed.

Motion to adjourn was made by Ray Miller, seconded by Phil Perry and unanimously approved to adjourn the Board Meeting.



Menzo W. Driskell

Secretary