

ACA Board Meeting
May 22, 2013
10:00 A.M. Montgomery Regional Airport
Minutes

Members Present:	Stephanie Blankenship	Russ Kilgore	Ray Miller
	Dr. Wayne Cameron	Phil Perry	Jed Blackwell
	Col. Roosevelt J. Lewis	Jerry Cofield	Menzo Driskell
	Kevin Vandenberg	Ken Gilbert	Nikki Jordan
	Bobby Odom	Fred Sington	Art Morris III

Members Absent: Bill Hutto, Bill Sisson, Rick Tucker

Guest: Thomas Hughes

Minutes

Dr. Cameron called the meeting to order and ask for comments on the minutes as provided. Fred Sington made a motion to accept the minutes, 2nd by Ray Miller, passed unanimously.

Financial Report

Art Morris explained the Income/Expense statement in detail. The current available balance is \$88,829.61. Col Lewis made a motion to accept the Financial Report as presented, 2nd by Fred Sington. The motion carried.

Legislative Report

Airspace Safety Act – A subcommittee consisting of; ~~Rick Tucker~~ ^{Remove}, Fred Sington, Wayne Cameron, and Bill Hutto will report to the Board at the next meeting. Baldwin Co. has placed a moratorium on wind towers. Russ Kilgore reported that the FAA is no longer doing studies on wind towers. Discussion about the Act followed with much talk directed to towers. There seems to be a concern about the definition of a “Hazard” per the current legislation.

Old Business

A refund on the Maps project of \$2500.00 is not anticipated due to the bankruptcy of the company. Fred Sington will pursue the possibility of filing a claim in the small claims court in Mississippi to recover the loss. A Motion to pursue this action was made by Ray Miller, 2nd by Menzo Driskell. The motion carried.

New Business

Dr. Cameron presented a letter of resignation from Board Member Bill Sisson. Russ Kilgore made a motion to accept the letter of resignation and to appoint Thomas Hughes to the remainder of the term. The Motion was 2nd by Bobby Odom. The motion carried.

Directors Report

Stephanie is currently setting up speakers for the Airports Conference this Fall and will be making a trip to the Huntsville Westin Hotel to finalize the arrangements.

ALDOT Report

No Report

Presidents Report

Letters of response to the Auburn University resolution were passed out and discussed.

Next meeting will be June 19th at 10:00 am in Room 219 at the Aviation Technology Training Center (ATTC) at 3405 Highway 231 South, Ozark, AL.

Motion to adjourn by Bobby Odom, 2nd by Kevin Vandenberg.

Respectfully Submitted,

Jerry Cofield

Secretary, ACA Board of Directors