

Aviation Council of Alabama, Inc.
Board of Directors Meeting Minutes
Wednesday, June 18, 2008
Prattville, Alabama

Present

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

Absent

Russ Kilgore
Wayne Cameron

Meeting was called to order at 9:02 am by President, Rick Tucker.

Ray Miller made a motion to approve the May 21, 2008 minutes as read with Fred Sington providing a second. Motion passed.

Treasurer's Reports were given by Art Morris. The balance sheet as of May 31, 2008 and budget for June 1, 2007 – May 31, 2008 were presented. Ray Miller made a motion to accept the May 31, 2008 balance sheet and Roosevelt Lewis seconded. Motion passed.

Phil Perry made a motion to approve the June 1, 2007 – May 31, 2008 budget subject to the revisions discussed. Terry Capps provided a second. Motion approved.

Art Morris made a motion for the Board to go into executive session. A second was provided by Ray Miller. Motion was approved. Ms. Blankenship was excused.

After sometime the regular Board meeting was reconvened leaving the executive session. A motion was made by Ray Miller and seconded by Roosevelt Lewis to award Ms. Blankenship a \$3,000.00 bonus based on performance and for the Executive Committee to meet with her to determine a salary increase and compensation for FY09. Motion passed.

Stephanie Blankenship requested the Board to consider locations for the Fall Workshop. She has discussed prices with the Marriot in Prattville and the Renaissance in Montgomery. The Board advised her to get the best value between the two and make the decision. Topics for the Workshop were also discussed. The Workshop agenda will need to be finalized by the August meeting. Motion was made by Fred Sington for Ms. Blankenship to enter into an agreement with the selected hotel. Ray Miller made the second. Motion approved.

Ms. Blankenship gave Board Members updated calendars that included the dates, times and locations of future meetings. She informed the Board that the cost to register as a lobbyist is \$100.00. Ms.

Blankenship advised that the 2009 Conference Committee is considering moving the reception to Sunday evening. Also, Jed Blackwell has asked to be excused from the Conference Committee because he is returning to school. She requested Tucson Roberts be considered to replace Mr. Blackwell. President Rick Tucker moved to appoint Mr. Roberts to the Committee. He will represent the Andalusia - Opp Airport.

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



Menzo W. Driskell
Secretary