

AVIATION COUNCIL OF ALABAMA
Board Meeting
Wednesday, June 20, 2012
Dothan, Alabama

Art Morris called the meeting to order at 10:15 a.m.

Members Present:

Menzo Driskell, Jerry Cofield, Art Morris, Russ Kilgore, Rick Tucker, Stephanie Blankenship, Kevin Vanderburg, Fred Sington, Ray Miller, Ro Lewis, Bill Hutto, Phil Perry, Bill Sisson, Wayne Cameron

Minutes of May 16, 2012

Art Morris called for approval of the minutes from the May meeting. Fred Sington made a motion to accept, which was seconded by Menzo Driskell. Motion carried.

Treasurer's Report

Bill Sisson gave the financial report, noting that all budget line items are on target. Rick Tucker suggested that in the future, a comparative of the past few years' balance sheets would be beneficial so that the board could have a quick snapshot of current cash flow and cash reserves compared with historic numbers. Discussion continued regarding timing of the conference revenues and expenses related to the Council's fiscal year. Ray Miller made a motion to make this an official board policy. It was seconded by Menzo Driskell. The motion carried.

Old Business

Rick Tucker gave a legislative report, indicating that the session came out as expected. HB 699 takes effect in October 2012. Alabama Department of Transportation, John Cooper, will form a committee to advise on the distribution of ALDOT Aeronautics Bureau funds. Rick Tucker and Tom Sharp have been nominated to serve on the committee. Discussion followed about the committee's primary purpose, how the fund distribution formula might be developed, and the committee's potential role beyond fund distribution oversight. Bill Hutto suggested that a representative from the Council should have a position on the committee as long as the committee continues to function. It was decided that the Council will work to put together an

official white paper covering its recommendations for the fund distribution formula. It was suggested that any recommendations for a white paper be emailed to Rick Tucker to be added to the letter of position which was sent to the legislature during this year's session.

Fred Sington reported that the number of maps ordered of the Alabama Sectional Chart will remain at 25,000. ALDOT is unable to financially participate in the printing. The printing is in process and is slated for delivery before the Auburn Conference in September.

New Business

No new business was presented.

Executive Director's Report

Planning for the upcoming conference in Auburn is moving along well. The RFP for next year's conference is set to go out in the next few weeks and is due back before the August board meeting. The next meeting will be held in Mobile on Wednesday, August 15th at 10:00 a.m. at the headquarters of the Mobile Airport Authority at the Brookley Aeroplex (1891 Ninth Street, Mobile, Alabama). Bill Sisson announced that he will host the group at Felix's Restaurant for dinner on Tuesday evening and has arranged a bus tour of the Aeroplex after the board meeting on Wednesday.

Adjournment

Art Morris adjourned the meeting at 11:45 a.m.

Respectfully submitted,
William B. Sisson