

Aviation Council of Alabama, Inc.  
Board of Directors Meeting Minutes  
Wednesday July 15, 2009

Present

Fred Sington  
Terry Capps  
Russ Kilgore  
Buzz Sawyer  
Wayne Cameron  
Menzo Driskell  
Phil Perry  
Kent Kelly  
Art Morris  
Stephanie Blankenship

Absent

Rick Tucker  
Bill Hutto  
Roosevelt Lewis  
Ray Miller

Also present was Mary Margaret Nicolson of TRC Worldwide

Meeting was called to order at 10:00 am by President, Fred Sington.

Terry Capps made a motion to approve the minutes of the previous meeting as amended. The second was made by Kent Kelley. The motion was approved.

The Treasurer's report was presented by Terry Capps. A motion was made by Russ Kilgore and seconded by Menzo Driskell to approve the report as submitted. The motion carried.

Fred Sington reported that Charles McDonald will be available if we need him at another time. The termination papers have been signed.

The By-Laws Committee will be discussing several topics including dues and fees, changes to the workshop meeting to allow voting sessions, expansion of the number of board members, and updates to sections that have been outdated. Rick Tucker will consult with other air carrier airports to review the dues structure for those airports. There is a proposal to increase Conference fees from \$120 to \$150 and Workshop fees from \$25 to \$40. A discussion of these proposals followed.

Menzo Driskell presented several examples of proposed new logos for the Aviation Council. After a discussion, there was a general consensus to select the logo of the state outline with wings and the letters ACA. Another discussion ensued concerning the preferred colors with the general consensus resulting in the selection of forest green or royal blue as the official color for the logo.

There was a discussion concerning the Aviation Directory project. It was decided that the directory should be a comprehensive aviation directory for the state with ACA members indicated in some manner. It was also suggested that suppliers and vendors should be

included. The discussion then moved into the area of materials and design details of the directory.

New Business

Stephanie Blankenship informed the Board that she will be attending the League of Municipalities meeting on August 11, 2009.

Russ Kilgore provided the Board with an update on FAA legislation.

The NASAO Conference will be in Tucson, Arizona in mid-September.

Stephanie Blankenship reported that she is still working on a location for the conference in Birmingham. Dates for the conference will be in the third week in September.

The meeting adjourned at 11:25 am.

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Art Morris III  
Secretary