

**AVIATION COUNCIL OF ALABAMA, INC.
MINUTES OF BOARD MEETING
JULY 20, 2011
MONTGOMERY, AL**

MEMBERS PRESENT

Menzo Driskell
Stephanie Blankenship
Terry Capps
Wayne Cameron
Art Morris
Ray Miller
Fred Sington
Buzz Sawyer
Jerry Cofield
Kevin Vandeberg
Phil Perry
Ro Lewis

GUEST – Ben Price – Intern to Phil Perry from Auburn

APPROVAL OF MINUTES – Motion to approve by Fred Sington, second by Ro Lewis, motion carried.

TREASURER’S REPORT – Terry Capps presented report. Balance of \$80, 213.97. Ro Lewis moved to accept, second by Ray Miller, motion carried.

OLD BUSINESS –

A. Legislative Committee Report – Ray Miller and Fred Sington will arrange to meet with Roger Bedford for a “meeting of the minds brotherhood meeting.”

a. Contractor Licensure Board – Meeting need to be set up with Joseph Rogers, Director of Licensure Board. Will try to meet before next board meeting.

B. Alabama Section Charts – Terry Capps sent printing quote to Dr. Eagerton and was told to put in for a State Grant request for \$10,000. The State would pay 50%

and the Aviation Council would pay 50%.

C. Nominating Committee- Fred Sington to Chair due to being past President .
Nominations will be resented prior to Convention in September

NEW BUSINESS

A. Lifetime achievement award – Fred Sington nominated Buzz Sawyer, second by Ro Lewis, motion passed with much enthusiasm.

B. Terry Capps presented 2011-12 budget. After discussion, minor changes were amended were made. Fred Sington moved to accept, seconded by Ray Miller, motion passed.

ALDOT'S REPORT – NONE

PRESIDENT'S REPORT – NONE

EXECUTIVE DIRECTOR'S REPORT – 2011 Alabama Airports Conference plans were discussed. Fred Sington to purchase \$2,000 worth of door prizes.

NEXT MEETING – August 17, 2001 at Montgomery Regional

ADJOURNED - Motion by Ray Miller, second by Phil Perry