

AVIATION COUNCIL OF ALABAMA  
BOARD OF DIRECTORS  
MONTGOMERY AIRPORT BOARD ROOM  
SEPTEMBER 21, 2005  
MINUTES

The Board of Directors met in session Wednesday, September 21, 2005 beginning at 10:38 AM in the Board Room of the Montgomery Airport Authority. Those members & guests present were:

President:	William T. Hutto, Jr.
Member:	Phil B. Perry
Member:	Art Morris
Member:	Luanne Hayes
Member:	Fred Sington
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship Wayne Cameron

Members Absent:

Past President Col. Ro Lewis  
Dr. John Eagerton, ALDOT-AB  
Member Daniel Boone, Esq.  
Member Kent Kelly  
Member Ray Miller

President Hutto noted that a quorum was present for the business of The Aviation Council of Alabama Board of Directors and called the meeting to order, whereupon, Member Art Morris moved to go into Executive Session for the matter of discussing with the nominating committee prospective new Board members. Motion was seconded by Member Luanne Hayes. The motion was recorded as unanimous for approval, whereby, the Board of Directors excused all guests and conferred in Executive session beginning at 10:45AM

At 11:07 AM, the motion was made to return to open session by Member Phil Perry, seconded by Member Art Morris and the motion was recorded as unanimous for approval whereby the meeting of the Board of Directors was resumed.

The nominating committee, consisting of President Bill Hutto, Member Art Morris and Member Luanne Hayes will report to the Board at the October meeting.

President Hutto called for approval of the Minutes of the regular meeting of August 17, 2005. Motion for approval was made by Member Phil Perry and seconded by Member Art Morris. The motion was recorded as unanimous for approval.

President Hutto called for the approval of the Treasurer's Report as submitted. Motion for approval was made by Member Russ Kilgore and seconded by Member Phil Perry. The vote was recorded as unanimous for approval.

Discussion ensued concerning proposed State Legislation relating to heights of structures surrounding Alabama Airports. Members Phil Perry, Russ Kilgore and President Hutto will meet with Dr. Eagerton prior to the next meeting in October 19, 2005 with an update concerning the details of the proposed legislation.

President Hutto requested the by-laws committee to review the board member categories and present proposed changes to the by-laws at the next meeting October 19, 2005. It was also noted that there is not good documentation relating to the terms being held by current board members, therefore, the committee was requested to present proposed changes and possibly restart the terms for current members. The changes will have to be presented to the general membership at the next annual meeting of the Aviation Council of Alabama.

The "Membership Development Initiative Update and Plan of Action" was discussed and President Hutto related that the main focus should be on the Airports. Each Board Member will be provided a list in their individual territory for personal contact and that Member Ray Miller will be the "Enforcer" to follow up with each Board Member to see that contacts will be made.

It was brought to the attention of the Board that the Alabama Department of Transportation Aeronautics Bureau will require each airport in the state to implement a written "Security Plan" for the Aeronautics Bureau to continue funding grant requests from the airports. A one day workshop will be scheduled sometime in November and the Aviation Council will sponsor the meeting with the Aeronautics Bureau. A motion to direct the Executive Director to plan with the Aeronautics Bureau the one day workshop and seek sponsorships for hosting a lunch for the workshop was made by Member Russ Kilgore and seconded by Member Luanne Hayes and the vote was recorded as unanimous for approval.

Executive Director Blakenship reported that the new informational flyers are in the works and that the Annual Conference and General Membership Meeting is proceeding on schedule for April 19 – 20 – 21 at the Embassy Suites Hotel in Montgomery.

President Hutto reported that he was in attendance at the Alabama League of Municipalities meeting.

The Alabama Aviation Hall of Fame induction dinner will be attended by Member Phil Perry and Fred Sington to represent the Aviation Council.

Next meeting for the Board of Directors will be in Montgomery October 19, 2005 at 10:30AM.

There being no further business to come before the Board, a motion for adjournment was made by member Phil Perry, seconded by member Art Morris, and the Meeting was adjourned at 11:55 a.m.

Respectfully submitted

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Russ Kilgore, Secretary  
Aviation Council of Alabama