

AVIATION COUNCIL OF ALABAMA
BOARD OF DIRECTORS
MONTGOMERY AIRPORT BOARD ROOM
October 19, 2005
MINUTES

The Board of Directors met in session Wednesday, October 19, 2005 beginning at 10:30 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:	Ray Miller
Member:	Luanne Hayes
Member:	Fred Sington
Member:	Kent Kelly
Member:	Rick Tucker
Secretary:	Russ Kilgore
Exec Director:	Stephanie Blakenship
Aero. Director	Dr. John Eagerton

Members Absent:

Past President Col. Ro Lewis
Member Art Morris
Member Daniel Boone, Esq.
Member Menzo Driskel
Member Wayne Cameron

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, Mr. Hutto recognized new member Rick Tucker to the meeting.

President Hutto called for approval of the Minutes of the regular meeting of September 21, 2005. Due to problems occurring with the Secretaries computer and e-mail problems, Minutes of the September meeting were not available for distribution, and will be presented to the Board at the next regular session.

President Hutto called for approval of the Treasurer's Report, commenting that the only change from the previous report were purchases of \$111.00 creating a current balance of \$24,530.60. Motion for approval was made by Member Fred Sington and seconded by Member Ray Miller. The vote was recorded as unanimous for approval.

Member Russ Kilgore made a motion for the Executive Director to solicit a quote for "Directors & Officers" liability insurance and report that information back to the Board at the next meeting. The motion was seconded by Fred Sington and the vote was recorded as unanimous for approval.

Dr. John Eagerton reported to the Board that the Department of Aeronautics issued over One Million Dollars in grants to various airports within the State for Fiscal Year 2005. He also reported that a "Pavement Maintenance Program" for airports will soon be introduced. Dr. Eagerton also reported that letters to all the licensed airports in the State relating to the upcoming security workshop would be mailed within a few days.

Discussion relating to the proposed State Legislation regulating heights of structures surrounding Alabama Airports concluded with two changes to be made to the draft legislation. Those changes were to eliminate Line 71, and insert "State" on Line 92. Dr. Eagerton agreed that the changes were appropriate and would make the changes and have a "clean" copy for the Board at the next meeting for final action.

The "Membership Development Initiative Plan of Action" was presented by Luanne Hayes. Each Member was given a packet of materials and a list of contacts within each members general area of the State. Each member

was asked to contact those airports on their list and report their findings on the prospect call sheet relating to their contact.

Executive Director Blakenship reported that the November 16 "Security Workshop" letters from the Aviation Council had been mailed out, and that supporting sponsors for the lunch had been obtained. The workshop will take place at the Department of Transportation main office complex in Montgomery in a room that will hold about 125 people. Motion was made by Member Russ Kilgore to pay expenses for the Executive Director to prepare for the meeting one day early. Motion was seconded by Member Fred Sington and the vote for approval was unanimous.

Representatives of "Auto Pilot" magazine made a presentation to the Board. The magazine will make its Alabama launch in the spring of 2006. A request for the Aviation Council to purchase an advertisement in the magazine was proposed, and that proposal will be discussed by Member Luanne Hayes and the Executive Director with a recommendation to the Board at the next meeting.

Member Phil Perry reported on his attendance to "The Alabama Aviation Hall of Fame" induction gala held recently in Birmingham. It was well attended, and the Council was represented.

Date and time for the next meeting was agreed to by all to be held on Wednesday, December 7, 2005 in the Board Room of Montgomery International Airport.

There being no further business to come before the Board, Member Phil Perry made a motion to adjourn, seconded by Member Ray Miller, and the vote for approval was unanimous.

Respectfully submitted;

Russ Kilgore, Secretary