

**Aviation Council of Alabama
Regular Board Meeting
Montgomery, Alabama
December 12, 2007**

The monthly Board Meeting of the Aviation Council of Alabama met in session on Wednesday, December 12, 2007 beginning at 10:00 a.m. at the Montgomery Airport, Montgomery, Alabama. Those board members present were:

Present:

Fred Sington, Jr. - Secretary
Art Morris- Treasurer

Wayne Cameron	Menzo Driskell
Terry Capps	Phil Perry
Buzz Sawyer	Bill Hutto
Col. Ro Lewis	Stephanie Blankenship
John Eagerton – Alabama Aeronautics	

Absent:

Russ Kilgore - President
Rick Tucker- Vice President
Kent Kelley
Ray Miller

The meeting was called to order and called for a motion to approve the minutes for December 12, 2007 meeting as submitted. Motion to approve was made by Phil Perry, seconded by Wayne Cameron and passed unanimously.

Art Morris gave the Treasurer's Report. Motion to approve Treasurer's Report by Fred Sington, seconded by Col. Ro Lewis, and passed unanimously. Amendment was made to a previous motion from November to allow the AmSouth investment to increase from \$20,000 to \$40,000.

John Eagerton said there was not much to report at this time; however it looked like general aviation airports were going to be required to fill out quarterly reports for the FAA. Also, he requested everyone give him any information they had on any project close-outs so they could end their year.

NEW BUSINESS

Stephanie then gave us a copy of supplies to purchase as give-a-ways, etc. that we use at different shows where booths are set up. She outlined the things she thought we would need. Phil Perry moved to accept her buying list and Terry Capps seconded and was

passed unanimously. Along with buying list were prices for paper bags to be used for the conference as well as advertising, name tags and lanyards or all the conference attendees.

For Conference 2008, the speakers are beginning to line up. It was suggested that Henry O be one of the speakers again this year because of the interest from last year. Also, we talked about the give-a-ways, the major prizes for the Conference 2008. The Committee has a base of \$1,500 to be used to pay for the give-a-way gifts from various state-wide organizations at low costs to the Council. We are in the process now of contacting these organizations for the gifts and possibly by the February meeting, we will have a complete list of everything, when they have to be picked up and where.

Stephanie has been getting prices for the 2009 Conference, which will be held in Mobile. She got prices from both Riverview Hotel and the Battlehouse; which is newly renovated. She was not very happy with the prices she was given. It was suggested we hold the conference at the Battlehouse but give out prices for the Riverview, the Battlehouse and a couple of other places around the Downtown area to give attendees choices as to the price and location. There was additional discussion about the Huntsville meeting for 2008 and how everything seems to be on go for it.

There being no other business to discuss it was moved and seconded that we adjourn. The meeting was duly adjourned.

Fred Sington, Jr.
Secretary