

Aviation Council of Alabama, Inc.  
General Membership Meeting  
Mobile, Alabama  
April 7, 2009

Meeting was called to order at 8:45 am by President Rick Tucker.

On motion duly made, seconded and carried the Minutes for the February 26, 2009 meeting and the March 18, 2009 meeting were approved as read.

Treasure's Report was given by Art Morris. Mr. Morris presented the Budget for June 1, 2008 – May 31, 2009 and the Balance Sheet as of March 31, 2009. On motion duly made, seconded and carried, the ACA General Membership approved acceptance of the Budget for June 1, 2008 – May 31, 2009 and Balance Sheet as of March 31, 2009 as presented.

President, Rick Tucker reminded attendees of the two hearings to be held April 8 and April 15 in Montgomery on the Alabama Airports Airspace Safety Act. He asked all to try to be present and to be there at 8:30 am for each hearing.

Stephanie Blankenship reported on her recent work with Alabama Ag & Industries. She has been able to get a "verbal agreement" from them not to Red Tag any aviation fueling stations because of the lack of dual display readings. She hopes to get a written statement from Alabama Ag & Industries exempting airports from their interpretation of Handbook 44 dealing with the mandatory dual display on all self fueling system. Ms. Blankenship will continue to work on this project and encourages the membership to report all incidents involving the Alabama Ag & Industries to her.

Bill Hutto reported on the lobbying trip to Washington D.C. He stated that the Executive Director Stephanie Blankenship and the following ACA Board members made the trip Russ Kilgore, Bill Hutto, Phil Perry along with Dr. John Eagerton. He stated the delegation was well received by the Congressional delegation. Among the issues they discussed with the Senators and State representatives were FAA Reauthorization, General Aviation Airport Security, and the Aircraft Rescue & Firefighting (ARFF).

Russ Kilgore, Chairman of the Nominating Committee, presented the Committee's recommendations to be placed in nomination for officers. The following names were placed in nomination;

President.....Fred Sington  
Vice-President.....Menzo W. Driskell  
Treasury.....Art Morris III  
Secretary.....Terry Capps

Additionally the Committee recommended the following Board Members be nominated to serve another term: Rick Tucker, Fred Sington, Terry Capps and Phil Perry.

Buzz Sawyer made a motion that the stated Board members serve another term. The second was provided by Kent Kelly. Motion passed.

On motion duly made, seconded and carried the ACA General Membership approved the slate of officer as presented.

President, Rick Tucker reported that the Aviation Council's Conference in 2010 will move to the fall and the Workshop will take place in February. He urged all attendees to join the Council if they were not already members.

After some discussion, President Tucker appointed Russ Kilgore, Bill Hutto and Rick Tucker to look at the By-laws. This is necessary due to the annual conference being moved to the fall which will effect the timing for the next general membership meeting..

There being no further business, motion was made to adjourn by Rick Tucker, seconded by Russ Kilgore and unanimously approved to adjourn the meeting.

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Menzo W. Driskell  
Secretary