

**Fairhope Airport Authority Agenda**  
**July 18, 2017**  
**4:30 p.m. in the Delchamps Room**  
**City Hall - 161 North Section Street, Fairhope, AL**

1. Approval of Airport Authority Minutes for the June 20, 2017 regular meeting
2. Update the status of the East side construction project
  - a. Phase III project - 88% complete and will be finished by the end of July
  - b. Phase IV project - Bids were opened on July 7, 2017. Volkert has summarized and analyzed the bids and submitted them to the FAA
3. Approval to make application for FAA and ALDOT for AIP 2017 grant
4. Developing the West side of the Airport
5. Military aircraft noise in the Military Operations Area
6. Update on planning for the National Association of State Aviation Official (NASAO) conference (September 9-13. Grand Hotel Point Clear, AL)
7. CMS flight line manager's report
  - a. Repair of asphalt on south apron area
  - b. Removing of sand and grit from the west side apron and taxiway
  - c. Re-skinning of the CMS North hanger
  - d. Additional aircraft tie-downs on the west side aprons
  - e. Replacement of damage signage on the runway
  - f. Request to an "H" near the Public Safety hanger
8. Treasurer's Report
  - a. Review of the Authority financial statements for June
  - b. Review of items in "Maintenance Building / Facility" category
9. Other Business
10. Comments from the Public - Limited to three (3) minutes per individual

**Schedule of Future Meetings: August 22, 2017**  
**(Note: Regular meetings are on the 3<sup>rd</sup> Tuesday of each month at 4:30 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)**