

**Fairhope Airport Authority Agenda**  
**September 19, 2017**  
**4:00 pm in the Delchamps Room**  
**City Hall - 161 North Section Street, Fairhope, AL**

1. Approval of Airport Authority Minutes for the July 18, 2017 regular meeting
2. Update on the construction of the Cedar Creek LLC hangar
3. Selection of Committee to nominate the Authority's Officer slate for 2017- 2018
4. Update the status of the East side construction project
  - a. Phase III project – 100% complete working through final punch list
5. Development of the West side of the Airport
6. Review and update of the *Sonny Callahan Airport Minimum Standards*
7. Approval to make application for FAA / ALDOT for AIP 2017 grant for project engineering cost
  - a. FAA / ALDOT request for reimbursement - \$73,603
  - b. Unreimbursed cost of around \$13,000 (i.e. bid preparation, project advertising ect.)
8. Report on the National I Association of State Aviation Official (NASAO) conference (September 9-13 - Grand Hotel - Point Clear, AL)
9. CMS Flight Line manager's report
  - a. Placement of cameras on the west side fence line and keypad on gate
  - b. Repairing concrete where fuel trucks are located
  - c. Request for a dedicated helicopter landing site on the west side
  - d. Replacement of damage signage on the runway
  - e. Repair leaking skylight in the South hangar
  - f. Replacement / Maintenance of Runway lights, REIL lights, and PAPI lights
  - g. Additional aircraft tie-downs on the west side aprons - **Tabled**
10. Treasurer's Report
  - a. Review of the Authority financial statements for July
  - b. Review of items in "Maintenance Building / Facility" category
  - c. Review and approval of the Airport Authority annual operating budget and capital projects
11. Other Business
12. Comments from the Public - Limited to three (3) minutes per individual

**Schedule of Future Meetings: October 17, 2017 (Note: Regular meetings are on the 3<sup>rd</sup> Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)**