

14 September 2017

NOTICE AND CALL OF SPECIAL MEETING

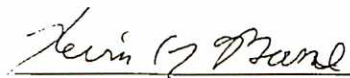
Notice is hereby given of a special meeting of the City Council of the City of Fairhope, Alabama, to be held at the Fairhope Municipal Complex on Thursday, 14 September 2017, at 12:00 p.m., for the purpose to:


- ❖ Approve and Authorize the City to enter into a Grant Agreement with the Federal Aviation Administration for the benefit of Fairhope Airport Authority and the Fairhope Airport


  
 Jack Burrell, City Council President

CONSENT TO HOLDING OF MEETING

The undersigned members of the City Council of the City of Fairhope, Alabama, do hereby acknowledge service of the Notice and Call of Special Meeting hereinabout set forth and do hereby consent to the holding of such meeting as such time in such place for the purpose set forth therein.

  
 \_\_\_\_\_

  
 \_\_\_\_\_

  
 \_\_\_\_\_

Attest:

  
 Lisa A. Hanks, MMC  
 City Clerk

14 September 2017

STATE OF ALABAMA                    )  
   :  
 COUNTY OF BALDWIN                )

The City Council, City of Fairhope, met in special session at 12:00 p.m., Fairhope Municipal Complex Council Chamber, 161 North Section Street, Fairhope, Alabama 36532, on Thursday, 14 September.

Present were Council President Jack Burrell, Councilmembers: Robert Brown and Kevin Boone, City Attorney Marion E. Wynne, and City Clerk Lisa A. Hanks. Councilmembers: Jay Robinson and Jimmy Conyers, and Mayor Karin Wilson were absent.

There being a quorum present, Council President Jack Burrell called the meeting to order 12:03 p.m.

Council President Jack Burrell announced that the Special Meeting was called to approve the Fairhope Airport Authority to receive a grant from the FAA. He mentioned that the Fairhope Airport Authority was notified on Tuesday they had received the grant for approximately \$70,000.00 with the Federal Government funding \$66,243.00. Bobby Odom from Volkert addressed the City Council and stated the Airport was not awarded the expected \$3.0 million plus grant and the cost incurred up to this point is what the FAA is reimbursing. Josh Myrick, attorney for the Fairhope Airport Authority said they were only given 48 hours to respond to the grant award.

Council President Burrell read the resolution in full. Councilmember Boone introduced in writing, and moved for the adoption of the following resolution, a resolution authorizing Mayor Karin Wilson to accept the FAA Grant to “design taxiway construction, east terminal area, Phase 3 (paving and lighting for 2,000+/-’ access taxiways and for 1,100+/-’ parallel taxiway and site utilities)” at the H.L. [“Sonny”] Callahan Airport in Fairhope. The grant amount is \$66,243.00 - Project Number 3-01-0029-018-2017. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

\*

\*

\*

14 September 2017

**RESOLUTION NO. 2880-17**

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRHOPE,  
ALABAMA, APPROVING AND AUTHORIZING THE MAYOR AND THE CITY TO  
ENTER INTO A GRANT AGREEMENT WITH THE FEDERAL AVIATION  
ADMINISTRATION FOR THE BENEFIT OF FAIRHOPE AIRPORT AUTHORITY  
AND THE FAIRHOPE AIRPORT

WHEREAS, the United States of America acting through the Federal Aviation Administration has offered to pay a maximum of \$66,243.00 for “Design taxiway construction, east terminal area, Phase 3 (paving and lighting for 2,000+/-’ access taxiways and for 1,100+/-’ parallel taxiway and site utilities)” at the H.L. [“Sonny”] Callahan Airport in Fairhope, being project number 3-01-0029-018-2017; and

WHEREAS, the purpose of this grant is that the Federal Aviation Administration pay a 90% share of the allowable costs incurred in accomplishing said project; and

WHEREAS, this offer of the Federal Aviation Administration is contingent upon acceptance of the grant in accordance with its terms, namely and including, among others, the “Airport Sponsor Assurances” included as pages 8-24 of the Grant Agreement; and

WHEREAS, the grant application was originally processed with the recipient to be the City of Fairhope, Alabama; and

WHEREAS, during the pendency of the processing of the grant, the City of Fairhope has fully cooperated in the creation of a new entity to own and control the H.L. [“Sonny”] Callahan Airport in Fairhope by the newly-created Fairhope Airport Authority; and

WHEREAS, the transferring of the properties and assets and liabilities concerning the H.L. [“Sonny”] Callahan Airport in Fairhope is still to some extent in progress; and

WHEREAS, the Federal Aviation administration retains the right to approve any such transfer from the City to the Airport Authority of such assets and liabilities of and pertaining to an airport such as H.L. [“Sonny”] Callahan Airport in Fairhope which has received and retained grant money or assets from the Federal Aviation administration; and

WHEREAS, the process of getting approval of the transfer from the Federal Aviation Administration is still ongoing and is not completed; and

WHEREAS, the deadline date for the receipt of the grant from the Federal Aviation Administration is almost upon us; and

14 September 2017

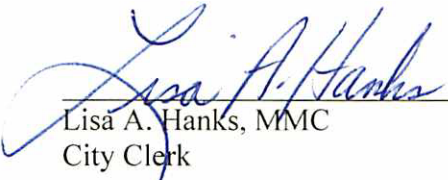
WHEREAS, some intermediate solution to these problems is in the best interests of all concerned;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City, in a regular meeting of the City Council, that the Mayor be and he is hereby authorized to sign and execute any necessary and appropriate documents so that the City can receive the grant during this interim period, acting for and in behalf of the H.L. ["Sonny"] Callahan Airport in Fairhope and Fairhope Airport Authority as Sponsor, so that pending and during the period when the Federal Aviation Administration is approves the transfer of the airport and the grants and liabilities concerning the airport, this grant is not lost unnecessarily but is, instead, accepted in accordance with applicable law and procedures.

Adopted this the 14th day of September, 2017


  
\_\_\_\_\_  
Karin Wilson, Mayor

ATTEST:

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk

Councilmember Boone moved to adjourn the meeting. Seconded by Councilmember Brown, motion passed unanimously by voice vote.

There being no further business to come before the City Council, the meeting was duly adjourned at 12:10 p.m.

  
\_\_\_\_\_  
Jack Burrell, Council President

  
\_\_\_\_\_  
Lisa A. Hanks, MMC  
City Clerk