Minutes of the Fairhope Financial Advisory Committee
Regular Meeting

February 8, 2018

The Fairhope Financial Advisory Committee met Thursday, February 8, 2018 at 4:00PM at the Nix Center, 1 Bayou Dr., Fairhope, AL.

Members present: Will Newberry, Tim Rosson, and Charles Zunk.

Approval of Minutes: The Committee voted to approve the Minutes of the December 14, 2017 Regular Meeting, and the Minutes of the January 11, 2018 Regular Meeting.

Status Report on the Police Jurisdiction Project: Will presented a status report on this project, followed by considerable discussion by all the members.

Status Report on Large Capital Projects for the Natural Gas Utility: Richard Peterson will be preparing a draft RFP for this project. Tim and Chuck will meet with him mid-month to review it before discussing a (revised) draft in next month's meeting

Public Participation: The Chairman opened the floor for public participation.

Adjournment: After Public Participation the meeting was adjourned.