Fairhope Parking Authority Meeting Minutes

Monday, October 5, 2018 – 9:00 am

Present - Richard Johnson, City of Fairhope

Ginger Milligan, Fantasy Island Toys

Gene Bouchillon, Bouch's Premium Cigars

Beth Fugard, Stowe's Jewelers

Arthur Bob Mannich, Mannich Real Estate

Sherry-Lea Bloodworth Botop, City of Fairhope

Sarah Hart Sislak, ESMPO

Mike Lyons, Lyons Share Custom Frame & Gallery

Meeting called to order by Beth Fugard and seconded by Gene Bouchillon. No minutes were present from previous meeting and therefore not approved.

Discussion included cleanliness of Parking Garage and Cardboard recycling pick-up, both of which were addressed by Richard Johnson, who asked to be contacted when there was a problem.

Crosswalks on Fairhope Avenue, midblock, were requested by Ginger Milligan and Beth Fugard. City of Fairhope to investigate possibility.

A Resolution was proposed by Richard Johnson,

"Authorizing Mike Lyons, Chairman of the Fairhope Parking Authority, with acknowledgement of the Fairhope Single Tax Colony, to enter into a "sub-lease" with Baldwin County Commission and the Federal Transit Administration, with the Alabama Department of Transportation being the first lien holder, for the construction BRATS transit hub on the described sub-leased property."

Gene Bouchillon made a motion to approve, Ginger Milligan seconded, and the motion passed unanimously.

Quarterly meetings, the first Monday of February, (4<sup>th</sup> 2019) May, (6<sup>th</sup> 2019) August, (5<sup>th</sup> 2019) and November, (4<sup>th</sup> 2019) were scheduled for the upcoming year.

Motion for adjournment made by Ginger Milligan, seconded by Arthur Mannich.

Mike Lyons

Chairman, Fairhope Parking Authority