

**Fairhope Airport Authority Agenda**  
**February 11, 2019**  
**2:30 pm in the Council Chambers**  
**City Hall - 161 North Section Street, Fairhope, AL**

1. Approval of the Airport Authority minutes for the January 15, 2019 regular meeting
2. Update of the East side construction project at the Airport
3. Review and approval of the “Notice of Availability” for East side hangar ground leases
4. Recommendation and approval of an Airport Engineering / Consultant for the Fairhope Airport
5. CJAA Presidential Invitational Fly-in February 27th - March 4<sup>th</sup>
6. Discussion of the City of Fairhope Ordinance 1140 “2003 Noise Overlay District”
7. Update on Taxiway and Runway light bulb replacements and related repairs
8. Airport Manager and Continental Motors Group Report
  - a) Replacement of “sound card” in AWOS - Authority
  - b) Repair of weather stripping on T-hangar doors - CMS / Authority
  - c) Repaint / refurbish exterior of T-hangars – Authority / CMS
  - d) Replacement of sky light in South hangar (Avionics hangar) - Authority
  - e) Maintenance and upkeep of the back-up generator CMS / Authority
9. Treasurer’s Report
  - a) Review of the Authority’s financial statements for January
  - b) Review of expenses associated with “Maintenance Building / Facility” and “Grounds Maintenance” in January
10. Other Business
11. Comments from the Public - Limited to three (3) minutes per individual

**Schedule of Future Meetings: March 18, 2019 (Note: Regular meetings are on the 3<sup>rd</sup> Tuesday of each month at 4:00 pm in the Council Chambers at City Hall, 161 North Section Street, Fairhope, AL.)**