

Fairhope Airport Authority Agenda
March 19, 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 February 11, 2019 regular meeting
2. Update of the East side construction project at the Airport
3. Update on the responses received from the "Notice of Availability" for hangar ground leases
4. Discussion of the development of new hangar space on the west side along the Taxiway and in front of the Public Safety hangar
5. Lesson learned from the CJAA Presidential Invitational Fly-in
6. Follow-up discussion on the City of Fairhope Ordinance 1140 "2003 Noise Overlay District". What is the next step?
7. Annual review and approval of the Authority's insurance
8. Approval of request by the City of Fairhope to use the Aviation Academy as a "safe place" for City employees during an emergency
9. Approval of the renewal of the contract for AWOS maintenance with DBT Transportation
10. Update on Taxiway and Runway light bulb replacements and related repairs
11. Airport Manager and Continental Motors Group Report
 - a) Replacement of "sound card" in AWOS - Authority
 - b) Repair of weather stripping on T-hangar doors - CMG / Authority
 - c) Repaint / refurbish exterior of T-hangars – Authority / CMG
 - d) Replacement of sky light in South hangar (Avionics hangar) - Authority
 - e) Maintenance and upkeep of the back-up generator CMG / Authority
12. Treasurer's Report
 - a) Review of the Authority's financial statements for February and January
 - b) Year end (9/30/2018) adjustments proposed by COF's auditor (Warren Averett)
 - c) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in February
13. Other Business
14. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: April 16, 2019 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:00 pm in the Council Chambers at City Hall, 161 North Section Street, Fairhope, AL.)