

Fairhope Airport Authority Agenda
April 16, 2019
4:00 pm in the Council Chambers
City Hall - 161 North Section Street, Fairhope, AL

1. Approval of the Airport Authority minutes for the March 19, 2019 regular meeting
2. Update of the East side construction project at the Airport
3. Review of applications received pursuant to the "Notice of Availability" for hangar ground leases on the East side of the Airport
4. Review and approval of a "Notice of Availability for hangar ground leases on the West side east of the Public Safety hangar
5. Update on the Authority's insurance including a discontinuation of "hangar keepers" insurance
6. Update on Runway and Taxiways light bulb replacements and related repairs
7. 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) Additional landscaping at the entrance along the North hangar- CMG / Authority
 - d) Repaint / refurbish exterior of T-hangars - Authority / CMG
 - e) Replacement of sky light in South hangar (Avionics hangar) - Authority
 - f) Power washing / restriping Runway and Taxiways – Authority
 - g) Vehicle parking at the Airport - CMG / Authority
8. Treasurer's Report
 - a) Review of the Authority's financial statements for March
 - 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 March
 - d) Purchasing a \$100,000 CD with funds from the Capital Account Money Market (7400)
9. Other Business
10. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: May 21, 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.)