

**Fairhope Airport Authority Agenda**  
**June 18, 2019**  
**4:00 pm in the Council Chambers**  
**City Hall - 161 North Section Street, Fairhope, AL**

1. Call to Order by the Chairman - Joe McEnerney.
2. Determination that there is a Quorum for the meeting
3. Approval of the Authority Minutes for the May 21, 2019 regular meeting.
4. Fairhope Airport Authority Operations - Chip Groner
  - a. Runway Status.
  - b. Review of NOTAMS issued.
  - c. Update on Runway / Taxiway lights and replacements and REIL and PAPI operations
5. Update on the Authority's insurance - Joe McEnerney
  - a. Summary and review of the Authority property insurance for the South and North Hangars
  - b. Review of Continental Aerospace Technologies' and tenants environmental liability insurance
6. Review and approval of needed repairs to the Airport's standby generator recommended by Gen-Co
7. Update of power washing / restriping runway and taxiways – Joe McEnerney
8. Discussion of the Flight Feeder system - Chip Groner
9. Update on the painting of the North T-hangar - Joe McEnerney
10. Recommendation and approval of new tenants ground leases for the East side – Vince Boothe
11. Review of responses received to date the “Notice of Availability” for West side hangar ground leases -Joe McEnerney
12. Continental Aerospace Technologies report
  - a. Repair of weather stripping and rollers on T-hangars
  - b. Additional landscaping at the entrance along the North hangar-
  - c. Replacement of sky light in South hangar (Avionics hangar)
  - d. Changes in vehicle parking at the Airport
  - e. Need for a fire extinguisher on the north ramp in front of the FBO

13. Attorney's Report - Josh Myrick
  - a. IRS audit of Airport Improvement Bonds, Series 2007
  
14. Engineer's Report - Hank Eubanks
  - a. 2019 AIP update
  - b. Opportunities and challenges in pursuing "a multi-year FAA grant"
  - c. Update on \$250,000 Aeronautics Bureau grant request
  
15. Treasurer's Report - Amy Pearson
  - a. Year end (9/30/2018) adjustments proposed by COF's auditor (Warren Averett)
  - b. Review of the Authority's financial operations for May
  - c. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in May
  
16. Other Business
  
17. Citizens Input – Non-Agenda Items.
  - a. Comments from the Public - Limited to three (3) minutes per individual
  
18. Adjournment.

**Schedule of Future Meetings: July 21, 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.)**