

Fairhope Airport Authority Agenda
July 16, 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. Recommendation and approval of new tenant ground leases for the West side -Joe McEnerney
9. Update on the development of the West side commercial park - Don Lagarde
10. Possible future events at the Fairhope Airport Festival of Flight - May 2020
 - a. Festival of Flight - May 2020
 - b. Air Race Classic - June 2023
11. Continental Aerospace Technologies report
 - a. Introduction of Matt Owen (Director of MRO Operations)
 - b. Update on repair of weather stripping and rollers on T-hangars
 - c. Additional landscaping at the entrance along the North hangar
 - d. Replacement of sky light in South hangar (Avionics hangar)
 - e. Update on disposal on abandoned aircraft at the Airport
 - f. Changes in vehicle parking at the Airport

12. Attorney's Report - Josh Myrick
 - a. Update on IRS audit of Airport Improvement Bonds, Series 2007
 - b. Update on negotiations with tenants for ground leases for the East side

13. 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

14. 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 June
 - c. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in June

15. Other Business

16. Citizens Input – Non-Agenda Items.
 - a. Comments from the Public - Limited to three (3) minutes per individual

17. Adjournment.

Schedule of Future Meetings: August 20, 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.)