

**Fairhope Airport Authority Agenda**  
**August 20, 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 July 16, 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. Discussion of flood insurance for the North and South Hangars
6. Update of power washing / painting of the northern most T-Hangar - Joe McEnerney
7. Appointment of a committee to nominate 2019-2020 Authority Officer Slate
8. Discussion of Flight Training at the Airport - Joe McEnerney
9. Discussion of the Flight Feeder system - Chip Groner
10. Discussion of the development of the West side commercial park - Don Lagarde
11. Possible future events at the Fairhope Airport Festival of Flight
  - a. Festival of Flight - May 2020
  - b. Air Race Classic - June 2023
12. 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 the disposal on abandoned aircraft at the Airport
  - f. "Ninety Nines" sponsored Poker Run –September 28

13. 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
  - c. Update on negotiations with the tenant for West Side ground lease
  - d. Revised Ethics Commissions opinion affecting Airport Authorities in the state
  - e. Review of Continental Aerospace Technologies' and tenants environmental liability insurance
  
14. Engineer's Report - Hank Eubanks
  - a. 2018 AIP update- Final Inspection "punch list"
  - b. 2019 AIP update
  - c. Update on \$250,000 Aeronautics Bureau grant for general aviation terminal
  
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 July
  - c. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in July
  - d. Proposed Authority budge for 2019 - 2020
  
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: September 17, 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.)**