

Fairhope Airport Authority Agenda
October 15, 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 September 17, 2019 regular meeting.
4. Fairhope Airport Authority Operations - Chip Groner
 - a. Runway Status.
 - b. Review of NOTAMS issued
 - c. Update on Runway / Taxiway lights, signage and the REIL and PAPI operations
5. Update of the Flight Feeder system - Chip Groner
6. Approval of a "Letter of Intent" for Jay Taffet for the development of the Regency hangars
7. Approval of a resolution stating the Authority will be responsible for appropriating the matching funds for the grant
8. Discussion on the development of the 62 acres on the east side south of the new hangar plats -Joe McEnerney
9. Modification of the "Notice of Availability" for the east side hangars
10. Discussion of the development of the West side commercial park - Don Lagarde
11. Possible future events at the Fairhope Airport
 - a. Festival of Flight - May 2020
 - b. Air Race Classic - June 2022
12. Continental Aerospace Technologies report
 - a. Additional landscaping at the entrance along the North hangar
 - b. Update on the disposal on abandoned aircraft at the Airport
 - c. Audit of aircraft owners liability insurance for Fairhope base aircraft
 - d. Review of Continental Aerospace Technologies' environmental liability insurance and environmental management program for the Airport

13. Attorney's Report - Josh Myrick
 - a. Update on the preparation of IRS audit of response for the Airport Improvement Bonds, Series 2007
 - b. Update on negotiations with tenants for ground leases for the East side
 - i. Plat-10 Cunningham / Foster
 - ii. Plat-11 Executive Aviation (Kel Jones)
 - iii. Plat-12 Zach McNeil
 - iv. Duncan Gillis
 - c. Review of tenants environmental liability insurance
14. Engineer's Report - Hank Eubanks
 - a. Review of 2020-2024 Fairhope Airport Capital Improvement Plan
 - b. 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 September
 - c. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in September
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: November 19, 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.)