

Fairhope Airport Authority Agenda
November 19, 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 October 15, 2019 regular meeting.
4. Approval of the Authority Minutes for the November 6, 2019 special meeting
5. Approval of a new the lease rate for the west side hangar (Tintronics)
6. 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
7. Update of the Flight Feeder system - Chip Groner
8. Discussion and approval of being the host City for the start of 2024 Air Race Classic
9. Discussion of efforts to recruit and mobilize volunteers as part of the Authority's Advisory Board
10. Discussion of the development of the 62 acres on the east side south of the new hangar plats - Don Lagarde
11. Discussion of the development of the West side commercial park - Don Lagarde
12. Summary of and approval of external memberships for the Authority
 - a. Eastern Shore Chamber of Commerce - \$250
 - b. Aviation Council of Alabama - \$500
 - c. General Aviation Alliance of Alabama - \$500
13. 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 based aircraft
 - d. Review of Continental Aerospace Technologies' environmental liability insurance and environmental management program for the Airport
 - e. Update on change of security codes for Airport entry gates

14. Attorney's Report - Josh Myrick
 - a. Update on the IRS audit for the Airport Improvement Bonds, Series 2007
 - b. Review and recommended change of the Authority's standard hangar lease
 - c. Update on negotiations with tenants for ground leases for the East side
 - i. Plat-10 Cunningham / Foster
 - ii. Plat-11 Executive Aviation (Kel Jones)

15. Engineer's Report - Hank Eubanks
 - a. Review and update of 2020-2024 Fairhope Airport's Capital Improvement Plan (CIP)
 - b. Update on 2019 AIP construction project on east side
 - c. Discussion and approval of electronic gate from CR 13 to east side hangars

16. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for October
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in October
 - c. Purchase of a \$50,000 CD

17. Other Business

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

19. Adjournment.

Schedule of Future Meetings: December 17, 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.)