

Fairhope Airport Authority Agenda
December 17, 2019
3:30 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 November 19, 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. Update on the FAA Based Aircraft Inventory Program - 2021 Biennial National Plan of Integrated Airport Systems (NPIAS) Report
7. Discussion and approval of being the host City for the start of 2024 Air Race Classic
8. Discussion of efforts to recruit and mobilize volunteers as part of the Authority's Advisory Board
9. Discussion of the development of the 62 acres on the east side south of the new hangar plats - Don Lagarde
10. Discussion of the development of the West side commercial park - Don Lagarde
11. Discussion and approval of the revised H. L. "Sonny" Callahan Airport *Security Plan*
12. Discussion of the development of new plats on the southwest side of the Airport
13. Attorney's Report - Josh Myrick
 - a. Update on the IRS audit for the Airport Improvement Bonds, Series 2007
 - b. Recovery for south side fence repair
 - c. Review and approval of the changes to the Authority's standard hangar lease
 - d. Update on negotiations with tenants for ground leases for the East side
 - i. Plat-10
 - ii. Plat-11
 - iii. Plat 13-and Plat 14

14. 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
 - e. NetJet customer promotion

15. Engineer's Report - Hank Eubanks
 - a. Update on 2019 AIP construction project on east side

16. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for November
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in November

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: January 21, 2020 (Note: Regular meetings are on the 3rd Tuesday of each month at 3:30 pm in the Council Chambers at City Hall, 161 North Section Street, Fairhope, AL.)