

Fairhope Airport Authority Agenda
January 21, 2020
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 December 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. Review of the annual inspection by the Alabama Aeronautics Bureau of the H L "Sonny" Callahan Airport
7. Discussion of the development of the 62 acres on the east side south of the new hangar plats - Don Lagarde
8. Update on the revised H. L. "Sonny" Callahan Airport *Security Plan* -Chip Groner
9. Review of the "Ultimate" T-hangar build-out for the southwest side of the Airport
10. Update on the development of new plats on the southwest side of the Airport
11. Attorney's Report - Josh Myrick
 - a. Update on the IRS audit for the Airport Improvement Bonds, Series 2007
 - b. Update on the 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
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 based aircraft
 - d. Opening of the east side for new apron area for use
 - e. Repair of fence on Bishop road

13. Engineer's Report - Hank Eubanks
 - a. Update on 2019 AIP construction project on east side
 - b. Gate for east side

14. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for December
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in December
 - c. Close out of 2018 AIP grant

15. Other Business

16. Comments from the Public - Limited to three (3) minutes per individual

17. Economic Development of the Airport and potential leasing of Airport land or sales
Executive session pursuant to 36-25A 7(a) (6) and (7)
 - a. Land Sales and Commerce / Trade secrets

18. Adjournment.

Schedule of Future Meetings: Febuary 18, 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.)