

Fairhope Airport Authority Agenda
February 18, 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 January 21, 2020 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. Discussion of the upcoming CJAA convention and Presidential Fly-In March 4th - 8th
7. Overview of the Aviation programs at the Academy - Mark Sloan
8. Approval of maintenance / repairs at the Airport
 - a. Replacement of skylights in the South hangar
 - b. Repairs to the standby generator
 - c. Striping of the connector to the East side
9. Discussion of the development of the 62 acres on the east side south of the new hangar plats - Don Lagarde
10. Update on the development of new hangar 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. Update on negotiations with tenants for ground leases for the East side
 - i. Plat-11
 - ii. 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 use of the apron area

13. Engineer's Report - Hank Eubanks
 - a. Update of FAA's approval of 2020 AIP projects
 - b. Review of the "Ultimate" buildout for southwest side of the Airport

14. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for January
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in January
 - c. Discussion of the inputs of the financial model for the Authority's development of hangars
 - d. Report of "single audit" of 2018 AIP grant

15. Other Business

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

17. Adjournment.

Schedule of Future Meetings: March 17, 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.)