

Fairhope Airport Authority Agenda
March 17, 2020
4:30 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 February 18, 2020 regular meeting
4. Approval of the Authority Minutes for the March 2, 2020 regular meeting.
5. 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
6. Fairhope Airport Authority and Continental Aerospace's response to COVID-19
7. Annual insurance review
 - a. Aviation Insurance – National Union \$1,500 (9.2% decrease)
 - b. Property and Casualty insurance - EMC - \$26,036 (14.6% increase)
 - c. Officers and Director insurance - One Beacon - \$16,020 (10.4% increase)
8. Review of the CJAA convention and Presidential Fly-In
9. Discussion of the development of the 62 acres on the east side south of the new hangar plats - Don Lagarde
10. Update and new nominations to the Advisory Board - Will Bruce
11. Attorney's Report - Josh Myrick
 - a. Acceptance of the recovery for south side fence repair
 - b. Update on negotiations with tenants for ground leases for the East side
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. Replacement of sky light in south hangar

13. Engineer's Report - Hank Eubanks

- a. Review of the "Ultimate" buildout for southwest side of the Airport
- b. Update on the development of the hangars on the southwest side of the Airport

14. Treasurer's Report - Amy Pearson

- a. Review of the Authority's financial operations for February
- b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in February
- c. Discussion of the inputs of the financial model for the Authority's development of hangars
- d. Report on the "single audit" of 2018 AIP grant
- e. Refinancing the Authority's \$6,895,629 debt (matures 9/01/2023 @ 2.19%)

15. Other Business

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

17. Adjournment.

Schedule of Future Meetings: April 21, 2020 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:30 pm in the Council Chambers at City Hall, 161 North Section Street, Fairhope, AL.)