

Fairhope Airport Authority Agenda
May 19, 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 March 17, 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. Review "After Action Report" for the of the CJAA convention and Presidential Fly-In
6. Approval to accept the \$69,000 CARES Act FAA grant
 - a. Use of CARES Act funds
7. Discussion of the development of hangars by the Authority - Don Lagarde
 - a. Inputs to the financial model for the Authority's development of hangars (i.e cost to construct hangars, hangar rents, interest rate ect.)
8. Attorney's Report - Josh Myrick
 - a. Update on negotiations with tenants for ground leases for east of Airport
9. Continental Aerospace Technologies report
 - a. Temporary change in Airport Operating hours (7:00am- 6:00pm)
 - b. Update on the disposal on abandoned aircraft at the Airport Fairhope
 - c. Continental Aerospace's response to COVID-19
 - d. Discussion of having fob and card access to the south and north gates
 - e. Management changes at Continental Aerospace
 - f. Patching of pavement adjacent to North T-hangar
10. Engineer's Report - Hank Eubanks
 - a. Approval of 2020 AIP grant application (100% FAA funded \$550,000 / \$611,000)
 - b. Acceptance of contractor for 2020 AIP grant - Access Road extension
 - c. Acceptance of contractor for 2020 AIP grant - Apron Pavement Maintenance
 - d. Review and approval for Volkert to update Airport Layout Plan

11. Updating the Authority's website
12. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for March and April
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in March and April
 - c. Update on the refinancing the Authority's \$6,895,629 debt (matures 9/01/2023 @ 2.19%)
13. Other Business
14. Comments from the Public - Limited to three (3) minutes per individual
15. Move to Executive Session
 - Economic Development of the Airport and potential leasing of Airport land or sales
 - Executive session pursuant to 36-25A 7(a) (6) and (7)
 - Land leases and Commerce / Trade secrets
16. Adjournment

Schedule of Future Meetings: June 15, 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.)