

**Fairhope Airport Authority Agenda**  
**June 16, 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 May 19, 2020 regular meeting.
4. Approval of the Authority Minutes for the May 26, 2020 "Special call" 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
  - d. Summary of monthly operations at the Airport (Arrivals / Departures)
6. Update on the CARES Act FAA grant - \$69,000
7. Approval to renew Gen-Co (Generator) annual maintenance contract - \$1,210
8. Discussion of the construction of hangars by the Authority - Don Lagarde
  - a. Request for AL-DOT for discretionary funds to build the hangars
  - b. Financing of the hangars
  - c. Proposed hangar layout
  - d. Inputs to the financial model for the Authority's development of hangars (i.e number of hangars to be built, construction cost, hangar rents, interest rate ect.)
9. Attorney's Report - Josh Myrick
  - a. Update on negotiations with tenants for ground lease on east side of Airport
  - b. Approval of a 40 year lease term
  - c. Establish an escrow deposit account for hangars
10. Continental Aerospace Technologies report
  - a. Update on the disposal on abandoned aircraft at the Airport Fairhope
  - b. Discussion of having fob and card access to the south and north gates
11. Engineer's Report - Hank Eubanks
  - a. Acceptance of 2020 AIP grant application - \$611,000

12. Updating the Authority's website

13. Treasurer's Report - Amy Pearson

- a. Review of the Authority's financial operations for May
- b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in May
- c. Update on the refinancing the Authority's \$6,895,629 debt (matures 9/01/2023 @ 2.19%)

14. Other Business

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

16. Adjournment

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