

Fairhope Airport Authority Agenda
July 21, 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 June 16, 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. Discussion of the construction of hangars by the Authority - Don Lagarde
 - a. Review of the revised East side Terminal plan
 - b. 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.)
 - c. Update on the collection of deposits for hangars
 - d. Approval of request for Aeronautics Bureau / AL-DOT funding to build T-hangars
 - e. Financing of the hangars
6. Attorney's Report - Josh Myrick
 - a. Update on negotiations with tenants for ground lease on east side of Airport
 - b. Discussion / Approval of a 40 year lease term
7. 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
 - c. Replacement of the Wind Sock - \$5,600
 - d. Repairs to south hangar roof / skylights -\$1,650
8. Engineer's Report - Hank Eubanks
 - a. Grant application to the Aeronautics Buried for the east side T-hangars
9. Acceptance of 2020-2021 AIP grant - \$611,000
10. Update on the rework of the Authority's website

11. Discussion of the long range plan for the build-out and operation of the east side
 - a. Self-service fuel on the east side
12. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for June
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in June
 - c. Authority budget for 2020-2021
 - d. Use of the \$69,000 CARE Act grant
 - e. 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. Adjournment

Schedule of Future Meetings: August 18, 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.)