

Fairhope Airport Authority Agenda
August 18, 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 July 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
 - d. Windsock
 - e. Runway strength testing during the week of August 25th
5. Review of financial projections for the new hangars on the East side - Amy Pearson
 - a. Update on the collection of deposits for hangars
 - b. Financing of the hangars
6. Appointment of Committee to nominate the Authority' Officer slate for 2020-2021
7. Attorney's Report - Josh Myrick
 - a. Update on negotiations with tenants for P-10 (Fairhope Hangar, LLC)
 - b. Update on negotiations with tenants for P-11 (Diamond Air, LLC)
8. 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
9. Engineer's Report - Hank Eubanks
 - a. Update on grant application to the Aeronautics Bureau for the east side T-hangars
10. Approval of amendment to Fairhope Hangar Partners lease to increase lease hold by 9,760 square feet (\$214 /year)
11. Approvals for the update on the of the Authority's website

12. Treasurer's Report - Amy Pearson

- a. Review of the Authority's financial operations for July
- b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in July
- c. Review of Authority draft budget for FY2020-2021
- d. Use of the \$69,000 CARE Act grant

13. Other Business

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

15. Adjournment

Schedule of Future Meetings: September 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.)