

**Fairhope Airport Authority Agenda**  
**October 20, 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 August 18, 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. Update on the construction of 20 T-hangars on the East side - Don Lagarde
  - a. Collection of deposits for hangars
  - b. Updated construction cost of the hangars
  - c. Financing of the hangars
6. Approval of DBT Transportation as the contractor to perform maintenance to the AWOS
7. Review and authorization of repairs to the Airport from hurricane Sally
  - a. Paying for the hurricane repairs
8. Attorney's Report - Josh Myrick
  - a. Update on negotiations with tenants for P-11 (Diamond Air, LLC)
  - b. Approvals to prepare a Phase I Environmental study for hangars on the East side as required by the individual leases**
9. Continental Aerospace Technologies report
  - a. Update on the disposal on abandoned aircraft at the Airport
  - b. Discussion of having fob and card access to the south and north gates
  - c. Discussion of the Airport's policy on vacant hangars**
  - d. Discussion on closing of the Airport and issuing NOTAM
  - e. "Lessons learned" from hurricane Sally

10. Engineer's Report - Hank Eubanks
  - a. **Update on grant application to the Aeronautics Bureau for the east side T-hangars**
  - b. **Approval of revised hangar plat P-10 (North facing hangar door)**
  - c. **Review and approval of the Airport's Capital Improvement Plan 2021-2029**
  - d. Update on the application of seal coat on the southwest apron
  - e. **Update on the status of the Airport Layout Plan including results of the Runway strength testing study**
  - f. Update on the construction of the access road parallel to County Road 13
11. **Approval of infrastructure surcharge for prospective tenants at the Airport (Implementation of an infrastructure charge of \$0.40 / square foot of leased area)**
12. **Approval of revised ground lease for Fairhope Hangar Partners LLC - 17,484 square feet (\$3,846 / year)**
13. **Approval of the recension of \$53,500 subsidy for utility construction for Fairhope Hangar Partners LLC**
14. Treasurer's Report - Amy Pearson
  - a. Review of the Authority's financial operations for August and September
  - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in August and September
  - c. Approval of the Authority's budget for FY2020-2021
15. Other Business
16. Comments from the Public - Limited to three (3) minutes per individual
17. Adjournment

**Schedule of Future Meetings: November 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.)**