

Fairhope Airport Authority Agenda
November 17, 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 October 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
5. Update on the construction of 20 T-hangars on the East side - Don Lagarde / Amy Person
 - a. Review of the revised financial projection for the 20 T-Hangars
 - b. Financing of the hangars
6. Update of repairs to the Airport from hurricane Sally
 - a. Status of hurricane Sally repairs
 - b. Resolution to allow the Chairman to contact for the needed repairs
 - c. Update on negotiations with insurance adjuster for the North hangar
7. Attorney's Report - Josh Myrick
 - a. Update on negotiations with Diamond Air, LLC and insurance considerations for truck-to-truck re-fueling operations
 - b. Review and approval of the amendment to Fairhope Hangar Partners lease
8. Continental Aerospace Technologies report
 - a. Update on the disposal on abandoned aircraft at the Airport
 - b. "Lessons learned" from hurricane Sally
9. Engineer's Report - Hank Eubanks / Jordan Stringfellow
 - a. Update on the application of the seal coat on the southwest apron
 - b. Update on the construction of the east side the access road that parallels CR 13
 - c. Update on the status of the Airport Layout Plan including results of the Runway strength testing study

10. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for October
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in October
11. Development of the West side commercial area
12. Update on the revision to the Authority's website -Will Bruce
13. Other Business
14. Comments from the Public - Limited to three (3) minutes per individual
15. Executive Session – Discussion of Consideration for the Lease of Real Property under § 36-25A-7(6), Ala. Code 1975
16. Adjournment

Schedule of Future Meetings: December 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.)