

**Fairhope Airport Authority Agenda**  
**December 15, 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 November 17, 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. Financing of the hangars
  - b. Approval of Volkert's engineering fee proposal for Access Taxiway and Site Development for 2, 10-Unit T-Hangars
6. Insurance review and recommendations for the Airport - Garret Tirpak
7. Day of mentoring at the Airport - Damian Field
8. Review and acceptance of the Phase I Environmental Site Assessment for the East Side
9. Update of repairs to the Airport from hurricane Sally
  - a. Status of hurricane Sally repairs
  - b. Update on negotiations with insurance adjuster for the North hangar
  - c. Approval of using a tent canopy for the fuel Facility
10. Attorney's Report - Josh Myrick
  - a. Update on negotiations with Diamond Air, LLC
11. Continental Aerospace Technologies report
  - a. "Lessons learned" from hurricane Sally

12. Engineer's Report - Hank Eubanks / Jordan Stringfellow
  - a. Final acceptance of 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
  
13. Treasurer's Report - Amy Pearson
  - a. Review of the Authority's financial operations for November
  - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in November
  - c. Update on the Authority's annual audit
  
14. Development of the West side commercial area
  
15. Announcement of Dr. John Eagerton's retirement from AL-DOT Aeronautics Bureau
  
16. Update on the revision to the Authority's website -Will Bruce
  
17. Other Business
  
18. Comments from the Public - Limited to three (3) minutes per individual
  
19. Executive Session – Discussion of Consideration for the Lease of Real Property under § 36-25A-7(6), Ala. Code 1975
  
20. Adjournment

**Schedule of Future Meetings: January 19, 2021 (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.)**