

Fairhope Airport Authority Agenda
January 19, 2021
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 December 15, 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 and financing of the 20 T-hangars on the East side - Don Lagarde / Amy Person
6. Update on the Economic Impact study for the Fairhope Airport.
7. 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
8. Approval of the date change for the start of the Air Race Classic to 2025 from 2024
9. Attorney's Report - Josh Myrick
 - a. Recording of Fairhope Hangar Partners and Tintronics leases
10. Refinancing of the Authority's \$6,695,000 in long term debt (2.18% interest rate, prepayment penalty expires on March 15, 2021)
11. Development of west side commercial park
 - a. Presentation by Jason Wilson
12. Update hangar construction at the Airport
 - a. Fairhope Hangar Partners - Zach McNeil
 - b. Fairhope Hangar - Don Hansen
 - i. Utility infrastructure to the site (Electricity, Water, and fire protection)

13. Continental Aerospace Technologies report
 - a. "Lessons learned" from hurricane Sally
 - b. Fence around the fuel facility

14. Engineer's Report - Hank Eubanks / Jordan Stringfellow
 - a. Final acceptance of the east side the access road that parallels CR 13
 - b. Airport Layout Plan update

15. Treasurer's Report - Amy Pearson
 - a. Review of the Authority's financial operations for December
 - b. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in December
 - c. Update on the Authority's 2019-2020 audit

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: February 16, 2021 (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.)