

Minutes of Fairhope Airport Authority
November 17, 2020

The Fairhope Airport Authority met November 17, 2020 at 4:30 PM in the Council Chambers at 161 N Section Street.

Present: Joe McEnerney, Chairman, Amy Pearson, Jack Burrell, Vince Boothe, Chip Groner, Will Bruce, and Don Lagarde. Also present was Josh Myrick, Attorney. Cynthia A Boothe took the minutes.

The minutes of the October 21, 2020 meeting were considered and approved with a motion by Chip Groner, second by Vince Boothe and unanimously passed.

Fairhope Airport Authority Operations: Chip Groner stated that the windsock has been replaced but one of the directional signs is down and parts are being ordered to do the repairs.

Update on the construction of 20 T-Hangars on the East Side: Amy Pearson went over possible financing options for the new hangars and then there was a group discussion about other types of financing.

Update of repairs to the Airport from Hurricane Sally: Joe McEnerney went over the repairs that have been done and what repairs still need to be done since the hurricane. He asked for a motion to allow him to negotiate and sign contracts to have the repairs completed. A motion was made by Will Bruce to authorize Joe McEnerney to negotiate and sign the contracts for needed repairs, second by Chip Groner and unanimously passed. Joe also stated that the insurance adjuster has not yet approved the North Hangar repairs. Vince Boothe made a motion to allow the Chairman, Joe McEnerney, to negotiate and sign a contract for repairs for the North Hangar, second by Will Bruce and unanimously passed.

Attorney's Report: Josh Myrick stated that the lease with Diamond Air, LLC was ready to sign but wanted to be sure additional insurance was not needed for the truck-to-truck refueling operation. After discussion with the Authority, it was decided that Josh could proceed with getting the lease agreement signed. Next Josh went over the two options for payment of the infrastructure on the West Side for Fairhope Hangar Partners. After a group discussion Will Bruce made a

motion to increase by \$0.40 per square foot per year the Fairhope Hangar Partners lease until the total cost of the utility infrastructure is paid for, second by Chip Groner and unanimously passed.

Continental Aerospace Technologies report: No Report

Engineer's Report: Jordan Stringfellow reported that the seal coat and East Side access road are almost complete and they will schedule a final walk through soon. Jordan stated that they should be able to give the Authority the new Airport Layout Plan early in 2021 and the runway strength testing results in December.

Treasurer's Report: Amy Pearson went over the financials for October and reviewed the expenses for the month.

Development of the West Side commercial area: Walt Bolton presented the Authority a preliminary proposal to purchase seven acres of property in front of the Academy and stated his interest in being the developer of the 170 acres of commercial property on the West Side.

Update on the revision to the Authority's website: Will Bruce reported that he is still working with the web designer to update the website and she is waiting for photos and content to add and should have the updates done by next month.

Executive Session: Jack Burrell made a motion for the Authority to go into executive session to have a discussion of consideration for the lease/sale of real property under 36-25A-7, Ala. Code 1975, second by Chip Groner and unanimously passed.

At 6:03 PM the Authority returned from executive session and Jack Burrell made a motion to adjourn, second by Chip Groner and unanimously passed. The meeting was adjourned at 6:05 PM.

Joe McEnerney, Chairman

Submitted By Cynthia A Boothe