

Fairhope Airport Authority Agenda
March 16, 2021
4:30 pm in the Council Chambers
City Hall – 161 North Section Street Fairhope, Alabama

1. Call to order by the Chairman- Don Lagarde
2. Determination if a quorum exists
3. Pledge of Allegiance
4. Approval of the minutes for the February 16, 2021 regular meeting
5. Approval of the minutes for the March 9, 2021 special meeting
6. Fairhope Airport operations report-Chip Groner
7. Report on construction of 20 T-hangars on east side-Vince Boothe
8. Approve resolution for authorizing the Chairman to execute a letter of intent to submit a sub-application for the DR-4563 for \$2,775,000 (Hurricane Sally) FEMA's Hazard Mitigation Program-Jason Wilson
9. Resolution authorizing the Chairman of the Authority to execute a FAA grant application in the amount of \$508,514 for the airport coronavirus response grant program (ACRGP)- Jason Wilson
10. Update on repairs to the ALEA hangar and Continental's north hangar-Vince Boothe
11. Continental Motors report
12. Attorney's report-Josh Myrick
13. Treasurer's report-Amy Pearson
14. Other business
15. Comments from the public-limited to three minutes per person
16. Executive session to discuss insurance agent representation
17. Return from executive session
18. Adjournment