

Fairhope Airport Authority Agenda  
April 13, 2021  
5:00 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. Introduction of new board member, Lee Shelton
5. Approval of minutes for the March 16, 2021 regular meeting
6. Approval of minutes for the March 31, 2021 special meeting
7. Fairhope operations report-Chip Groner
8. Report on construction of 20 T-hangars-Vince Boothe
9. Update on repairs and insurance from Hurricane Sally-Joe McEnerney
10. Continental Motors report
11. Report from Jason Wilson
12. Discussion of additional revenue options-Vince Boothe
13. Attorney's report-Josh Myrick
14. Treasurer's report-Amy Pearson
15. Special presentation
16. Comments from the public-limited to three minutes per person
17. Executive session to discuss consideration for sale or lease of property and discuss with attorney legal options for controversies likely to be litigated, section 36-25A-7(a)(3) and (6)
18. Return from executive session