

**Minutes of Fairhope Airport Authority
Special Meeting
March 31, 2021**

The Fairhope Airport Authority met for a Special Call Meeting on March 31, 2021 at 5:00PM in the Council Chambers at 161 N Section Street.

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

Vote to approve the subdivision of P-10 into two parcels: Josh Myrick stated that the lot would be divided into two parcels called Lot P-10 & Lot P-10A. He then went over the steps that need to be done to do the subdivision. After a group discussion of these steps a motion was made by Vince Boothe to agree in concept to dividing the parcel into lots P-10 & P-10A, subject to Josh Myrick preparing a resolution with all the clarifications that have been discussed for the purpose of adding another hangar immediately, second by Jack Burrell and unanimously passed.

Vote to approve Volkert Engineering to begin the design of the 20-T-hangars: Don Lagarde ask the Authority for a motion to approve Volkert Engineering to begin the design for the 20-T-hangars. Jack Burrell made a motion to approve the selection of Volkert Engineering and authorize the Chairman, Don Lagarde, to enter into an agreement with Volkert to begin the design of the taxiways, aprons, and any necessary sitework to facilitate the construction of 20 T-hangars for an amount not to exceed \$60,000.00, second by Chip Groner and unanimously passed.

The meeting adjourned at 5:28PM.

Don Lagarde, Chairman

Submitted by Cynthia A Boothe