



REVISED

Public Meeting Notice

SPECIAL CALLED MEETING

Committee: Fairhope Airport Authority

Date & Time: Wednesday, January 19, 2022 at 5:30 p.m.

Place: James P. Nix Center
1 Bayou Avenue

Subject: See Attached Agenda

Notice must be stamped, dated and initialed before posted on bulletin board.

Fairhope Airport Authority Agenda
Special Meeting January 19, 2022
5:30 pm meeting at The Nix Center
1 Bayou Drive Fairhope, AL 36532

1. Call to order by The Chairman
2. Determination if a quorum exists
3. Pledge of Allegiance
4. Executive session under section 36-25A-7(3), Code of Alabama to discuss pending litigation – advice from counsel regarding pending litigation.
5. Review and consideration of status of FBO Lease with Continental Motors, Inc.
6. Discussion of potential options and logistical matters for FBO operation (*item depends on Board action with respect to Agenda item # 5).
7. Adjournment