Fairhope Airport Authority Agenda February 8, 2022

5:00 pm meeting in the Council Chambers City Hall – 161 North Section Street, Fairhope, AL

- 1. Call to order by The Vice Chairman, Chip Groner
- 2. Determination if a quorum exists
- 3. Pledge of Allegiance
- 4. Approval of the minutes from the January 11, 2021 regular meeting
- 5. Fairhope Airport operations-Chip Groner
- 6. Continental Aerospace report-Nick Van Houten
- 7. Engineer's report. Update on bids for new FBO
- 8. Treasurer's report-Amy Pearson
- 9. Legal report-Josh Myrick
- 10. Other business
- 11. Comments from the public-limited to 3 minutes
- 12.Executive session under section 36-25A-7(3), Code of Alabama to discuss pending or imminent litigation.
- 13. Return from executive session
- 14. Adjournment