Fairhope Airport Authority Agenda Special Meeting February 22, 2022 5:00 pm meeting at The Nix Center 1 Bayou Dr. Fairhope, AL

- 1. Call to order by The Chairman, Don Lagarde
- 2. Determination if a quorum exists
- 3. Pledge of Allegiance
- 4. Insurance report from Coley Boone
- 5. Executive session under section 36-25A-7(3), Code of Alabama to discuss pending litigation and the potential for a new terminal building
- 6. Return from executive session
- 7. Adjournment