

Fairhope Airport Authority Agenda
January 15, 2019
4:00 pm in the Delchamps Room
City Hall - 161 North Section Street, Fairhope, AL

1. Approval of the Airport Authority minutes for the December 18, 2018 regular meeting
2. Approval of the Airport Authority minutes for the January 8, 2019 "Special Call Meeting"
3. Update of the East side construction project
4. Review of the "Notice of Availability" for East side hangar ground leases
5. Update on "Request for Qualifications" for Airport Engineering Consultants
6. CJAA Presidential Invitational Fly-in February 27th - March 4th
7. Approval of the Fairhope Airport Authority to join the Aviation Council of Alabama
8. Update on Taxiway and Runway light bulb replacements and related repairs
9. Airport Manager and Continental Motors Group Report
 - a) Placement of cameras on the fence line and gate keypad - CMS/ Authority
 - b) Replacement of "sound card" in AWOS - Authority
 - c) Repair of weather stripping on T-hangar doors - CMS / Authority
 - d) Repaint / refurbish exterior of T-hangars - Authority
 - e) Replacement of sky light in South hangar (Avionics hangar) - Authority
 - f) Update on securing a military fuel contract - CMS / Authority
 - g) Maintenance and upkeep of the back-up generator CMS / Authority
10. Treasurer's Report
 - a) Review of the Authority's financial statements for December
 - b) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in December
11. Other Business
12. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: February 18, 2019 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)