

Fairhope Airport Authority Agenda
July 12, 2022
5:00 pm meeting in the Council Chambers
City Hall – 161 North Section Street, Fairhope, AL

1. Call to order by The Chairman, Don Lagarde
2. Determination if a quorum exists
3. Pledge of Allegiance
4. Approval of the minutes from the May 10, 2022 regular Meeting
5. Discuss and possible vote on airport facilities appraiser
6. Discuss/vote on new fence surrounding fuel farm
7. Discuss engineering firms as we do each four year period
8. Discuss giving Chair and Vice Chair ability spend up to a certain limit without board approval
9. Consideration of update to east area layout plan per Volkert layout of 04/2022
10. Consideration of relocation of Vince Boothe's lease to new site P18 & P18A
11. Consideration of relocation of Richard Wagner/RDI lease to new site P17
12. Fairhope Airport operations-Chip Groner
13. Continental Aerospace report-Nick Van Houten
14. Engineer's report
15. Treasurer's report-Amy Pearson
16. Legal report
11. Other business/new business
12. Comments from the public-limited to 3 minutes
13. Move to executive session to discuss litigation with Continental Motors and the good name and reputation of individuals
14. Return from executive session
15. Adjournment