Fairhope Airport Authority Agenda Regular Monthly Meeting on October 11, 2022 Fairhope Council Chambers 161 N Section Street Fairhope, Alabama

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- 2) Determination if a quorum exists
- 3) Pledge of Allegiance
- 4) Approval of Minutes from Regular Board Meeting on 9/13/22
- 5) Approval of Minutes from Special Call Meeting on 9/28/22
- 6) Continental Aerospace Report-Nick VanHouten
- 7) Airport Operations-Chip Groner
- 8) ACA Conference, Air Race, Part Time Airport Manager-Chip Groner
- 9) Richard Wagner Hangar Plans
- 10) Engineer's Report-Jordan Stringfellow
- 11) Treasurer's Report-Amy Pearson
- 12) Legal Report-Josh Myrick
- 13) Old Business
- 14) Comments from General Public
- 15) Move to Executive Session to Discuss Settlement with Continental Aerospace
- 16) Return From Executive Session

- 17) Discussion/Vote Concerning Settlement with Continental Aerospace
- 18) Adjournment