

**Fairhope Airport Authority**  
**Regular Monthly Meeting Agenda**

**March 14, 2023**

**Fairhope Council Chambers, 161 N. Section St., Fairhope, AL**

- Call to order
- Determine if a quorum exists
- Pledge of Allegiance
- Approval of minutes from regular board meeting on February 14, 2023
- Wagner fuel farm information presentation
- Jason Stanley – detailing business proposal
- Continental Motors’ report - Nick Van Houten
- Airport manager’s operations report - Dave Friedel
- Engineer’s report - Jordan Stringfellow
  - o Runway lighting design
  - o Terminal process moving forward
  - o Hangar projects
- Treasurer’s report - Amy Pearson
- Legal report - Josh Myrick
- Board discussion/approval requests - Pel Henry
  - o New terminal drawing discussion
  - o Wagner fuel farm discussion
  - o Virtower system discussion/approval
  - o Don Ward & Will Bruce board appointments were scheduled for Monday, March13
  - o Runway strengthening project design & Volkert supplemental agreement
  - o Insurance Coverage
  - o Approval for east side clearing - \$6700
- Other business
- Comments from general public (limit 3 minutes)
- Adjournment