

Fairhope Airport Authority
Regular Monthly Meeting Agenda

April 11, 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 March 14, 2023
- Continental Motors' report - Nick Van Houten
- Airport manager's operations report - Dave Friedel
 - o Upcoming Special Ops exercise
- Engineer's report - Jordan Stringfellow
 - o Terminal Building Update
 - Floor Plan Revisions (Seeking Approval)
 - Project Timeline
 - Engineering Proposal (Seeking Approval)
 - o Runway Project Update
 - Project Timeline
 - Pre-Design Meeting
 - Coordinating Runway Survey
 - o Hangar Updates
 - Present Updated East Terminal Area Plan (Seeking Approval)
 - Updated for new lot (P16B)
 - Update on Status of Proposed Hangars at P16B and P42
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
- Board discussion/approval requests – Chip Groner
 - o DBT AWOS service contract renewal - \$6490
- Other business
- Comments from general public (limit 3 minutes)
- Adjournment