

Fairhope Airport Authority
Regular Monthly Meeting Agenda

June 20, 2023

5:00 p.m.

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 May 9, 2023
- Continental Motors' report - Nick Van Houten / Paula Hembree
 - o Fuel Flow numbers update
- Airport manager's operations report - Dave Friedel
 - o Vehicle Taxiway Usage / Potential Road Plan
 - o Traffic Count Update
- Engineer's report - Jordan Stringfellow
 - o Update on Terminal Project
 - o Update on Runway / Lighting Project
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
 - o Cunningham Lease for Approval
- Board discussion/approval requests – Chip Groner
- Other business
- Comments from general public (limit 3 minutes)
- Adjournment