

Fairhope Airport Authority
Regular Monthly Meeting Agenda

August 8, 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 July 11, 2023
- Continental Motors' report - Nick Van Houten / Paula Hembree
- Airport manager's operations report - Dave Friedel
 - o Military exercises update
 - o Runway wash project
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o 2024 Pre-applications
 - o Updated 5-year Capital Improvement Plan (CIP)
- Treasurer's report - Amy Pearson
 - o 2024 budget discussion
- Legal report - Josh Myrick
 - o Phase 2 environmental assessment – fuel farm
- Board discussion/approval requests – Chip Groner
 - o Creation of committees for FBO RFP and Minimum Standards review/re-write
- Other business
 - o Possible business proposal
- Comments from general public (limit 3 minutes)
- Adjournment