

Fairhope Airport Authority
Regular Monthly Meeting Agenda

September 12, 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 August 8, 2023
- Continental Motors' report - Paula Hembree
- Airport manager's operations report - Dave Friedel
 - o East Gate repair/replacement request - \$6500 + \$1200
- Engineer's report - Jordan Stringfellow / Luke Hicks
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
 - o Golo lease update
- Board discussion/approval requests – Chip Groner
 - o Request Chairman discretionary spending increase to \$10K for emergency or safety
 - o RPF/Minimum Standards update
 - o Addition of reservation letter & deposit for lots
- Other business
- Comments from general public (limit 3 minutes)
- Adjournment

POSTED

September 11, 2023

DATE


SIGNATURE