

Fairhope Airport Authority

Regular Monthly Meeting Agenda

Tuesday, December 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 November 14, 2023
- Continental Motors' report - Paula Hembree
- Airport manager's operations report - Dave Friedel
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o Updates on terminal and runway projects
 - o East side environmental site assessment discussion/review/approval
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
- Board discussion/approval requests – Pel Henry
 - o Discussion on the update of Minimum Standards; Rules & Regulations; and FBO RFP
 - o Accept resignation of Don Lagarde
 - o Approve letter of recommendation to Mayor and city council for nomination of Dr. Len Strickland to Authority Board
 - o Review/approval of monthly rate increase for accountant
- Other business
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session to discuss north hangar lease draft
- Return from executive session
- Adjournment