Fairhope Airport Authority Agenda – April<u>15, 2014</u> 4:30 p.m. in the Delchamps Room City Hall – 161 N. Section St., Fairhope, AL

- Approval of Minutes for February 18, 2014 meeting.
- Approval of Minutes for March 18, 2014 meeting. •
- Update on "The Academy At Fairhope".
- Resolution and Certification for FY2014 AIP Grant. •
- Update on Advantage Sites Program. •
- Update on repairing storm damage to AWOS.
- Discussion of ALDOT 2014 Airport Audit. •
- Discussion of replacement draft of Minimum Standards. •
- Discussion of RFP for FBO lease. •
- Discussion of MRO Conference. •
- Discussion of conservation easement. •
- Discussion of bi-annual update to Security Plan. •
- Treasurer's report. •

<u>Schedule Of Future Meetings</u> (Note: Regular meetings are on the 3rd Tuesday of each month at 4:30 p.m. in the Delchamps Room at City Hall, 161 N. Section St., Fairhope, AL.)

Next regular meeting: Tuesday, May 20, 2014