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

- Approval of Minutes for June 17, 2014 meeting.
- Update on "The Academy".
- Update on RFP for FBO.
- Discussion of FY2014 AIP Grant.
- Discussion of conservation easement.
- Resolution regarding dedication to City of Fairhope of land on McGowin Drive.
- Resolution regarding PNC Consent Agreement and modification to Springing Mortgage.
- 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, August 19, 2014