

**Minutes of the Fairhope Airport Authority  
Special Meeting**

**September 30, 2014**

The Fairhope Airport Authority met Tuesday, September 30, 2014 at 4:30PM in the Delchamps Suite, Room 1, in the Civic Center at 161 N Section St.

Present: Charles Zunk, Chairman; other members present: Pam Caudill, Charlie Bassett, Joe McEnerney, and Rod Platt. Absent was Jack Burrell. Also present was David Bagwell, Attorney. Cynthia A Boothe took the minutes.

**Consideration of Resolution to approve a lease extension with Continental Motors Services, Inc for the FBO:** Charles Zunk stated that a lease extension has been proposed to extend the lease for the FBO to Continental Motors Services, Inc from November 1, 2014 until October 31, 2039 (25 years). He also stated that if The Authority wishes to extend the lease that it will not be signed until it is reviewed by the FAA. The draft lease is attached. After the group reviewed and discussed the terms and extent of the proposed lease and with a motion on the table to approve the lease, and to permit the Chairman to approve changes in the draft lease to conform to FAA/ALDOT requirements, by Rod Platt and a second by Charlie Bassett it was unanimously carried.

Charles Zunk asked for a motion to adjourn the meeting which was made by Charlie Bassett and seconded by Pam Caudill and was unanimously carried at 5:05PM.