

Fairhope Airport Authority
Agenda – October 20, 2015
4:30 p.m. in the Delchamps Room
City Hall - 161 North Section Street, Fairhope, AL

- 1) Approval of *Minutes* for September 15, 2015 regular meeting.
- 2) Summary of Key Action items from FAA / Aeronautics Bureau training
 - a) ARGOS training in November
 - b) AIP Submission in October
 - c) Update of NOTAMS
- 3) Update on National Association of State Aviation Official Conference
- 4) Appoint Josh Myrick as the Authority's attorney
- 5) Appointment of Board Committees
 - a) Finance / Revenue Committee
 - b) Airport Operations Committee
 - c) Strategic Planning / Airport Marketing / Tenet Recruitment Committee
- 6) Treasurer's report
 - a) Approval of large miscellaneous expenses
- 7) Opening of bids for ground lease for commercial hangar on Plat 2

Schedule of Future Meetings

(Note: Regular meetings are on the 3rd Tuesday of each month at 4:30 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)

Next regular meeting: Tuesday, November 16, 2015