

Fairhope Airport Authority
Agenda – November 17, 2015
4:30 p.m. in the Delchamps Room
City Hall - 161 North Section Street, Fairhope, AL

- 1) Approval of *Minutes* for October 20, 2015 regular meeting.
- 2) Follow-up of key action items from FAA / Aeronautics Bureau training
 - a) ARGOS training completed November 4, 2015
 - b) 2016-2021 Airport Capital Improvement Program submission
 - c) NOTAM call list updated
- 3) Approval of 2016 Grant Pre-Application for FAA Assistance
- 4) Development of Fairhope Airport marketing plan
- 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 in October
 - b) Consolidation of banking relationship and reduction of banking fees
- 7) Recommendation / approval of 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, December 15, 2015