

Minutes of the Fairhope Airport Authority

December 16, 2014

The Fairhope Airport Authority met Tuesday, December 16, 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, Joe McEnerney, Charlie Bassett, Rod Platt and Jack Burrell. Present also was David Bagwell, attorney. Cynthia A Boothe took the minutes.

The minutes of the November 18, 2014 meeting were considered and approved on a motion by Pam Caudill, second by Rod Platt with Charlie Bassett and Jack Burrell abstaining.

Discussion and resolution regarding RFP process for two corporate hangar pads:

Charles Zunk presented a diagram showing a proposal for two corporate hangar pads and fuel farms for two prospective tenants. He is in the process of drafting an RFP for a ground lease based on a rate per square foot of space used. After a group discussion a resolution was proposed to allow Charles Zunk as Chairman of the Authority to go forward with the RFP process, receive bids and execute the contracts. With a motion by Charlie Bassett and second by Pam Caudill it was unanimously passed.

Discussion and resolution regarding Landlord's Waiver request: Charles Zunk went over the Landlord's Waiver request by Regions Bank to make it easier for Continental Motors to negotiate any loans needed for their future use while they are the FBO at the airport with the exception of the fuel farm. After a discussion by the group a resolution was proposed to go forward with the waiver request and with a motion made by Joe McEnerney and a second by Rod Platt it was unanimously passed.

Discussion of June 2015 Air Race Classic: Pam Caudill stated that she met with Robin of Continental Motors and went over the plans that have been made for the Air Race. The race will include approximately 110 racers and they have already made arrangements for them to stay at the Hampton Inn and also the Holiday Inn. Several activities have already been scheduled and they will also be contacting various girls clubs to participate in some of the scheduled activities. She will be meeting with the terminus committee involved with the race during the second week of January and will have a more definite schedule of activities to present at the next meeting.

Update on "The Academy": Charlie Bassett stated that the Academy should be ready to open in January 2015. The City will be making final inspections in the next few days and that the schools have already started to move in furniture and equipment.

Update on FY2014 AIP Grant Construction: Charles Zunk stated that the contractor is making good progress with the project and that the drains have been delivered and will be installed soon.

Update on two pending land sales: Charles Zunk stated that the final details of the land sales are almost complete and they should be closing shortly.

Treasurer's report: Joe McEnerney stated that it is correct but does not yet show the yearend audit adjustments. He also stated that \$140,000.00 was spent on Academy expenses.

There being no further business, the meeting was adjourned at 5:17PM.