

**Fairhope Airport Authority Agenda**  
**January 16, 2018**  
**4:00 pm in the Delchamps Room**  
**City Hall - 161 North Section Street, Fairhope, AL**

1. Approval of the Airport Authority Minutes for the December 19, 2017 regular meeting
2. Development of the West side of the Airport
3. Renewal of the Engineering General Service contract
4. Update and bi-annual review of the *Sonny Callahan Airport Security and Emergency Response Plan*
5. Planning for “Business after Hours” event at the Airport on March 1, 2018 (Thursday)
6. Recruitment of an Advisory Board for the Fairhope Airport
7. Marketing of the Airport and west side commercial property through social
8. Update on the review of the *Sonny Callahan Airport Minimum Standards*
9. CMS Flight Line Manager’s report
  - a. Placement of cameras on the west side fence line and keypad on gate
  - b. Replacement / repair of concrete where fuel trucks are located
  - c. Replacement of damaged distance marker on the runway
  - d. Improved access to T-hangars (Bridge over culvert)
  - e. Repair of weather stripping on T-hangar doors
  - f. New 10 foot fencing along County Road 32
  - g. Vegetation removal at selected culverts and drainage courses
  - h. Fire extinguishers for individual T-hangars
10. Treasurer’s Report
  - a. Review of the Authority financial statements for December
  - b. Review of items in “Maintenance Building / Facility” and “Ground Maintenance”
11. Other Business
12. Comments from the Public - Limited to three (3) minutes per individual

**Schedule of Future Meetings: February 20, 2018 (Note: Regular meetings are on the 3<sup>rd</sup> Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)**