

**Fairhope Airport Authority Agenda**  
**February 20, 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 January 16, 2018 regular meeting
2. Development of the West side of the Airport
3. Approval of the *Indemnity and Hold Harmless Agreement* proposed by CMS
4. Planning for the on March 1, 2018 (Thursday) “Business after Hours” event
5. Nomination and appointment of an Advisory Board for the Fairhope Airport
6. Update of sewage collection system for the east side
7. Discussion of a tenant and lease for the Public Safety Hangar
8. Update on the review of the *Sonny Callahan Airport Minimum Standards*
9. Report on the GAAA reception for the Alabama Legislator’s Rural Caucus
10. CMS Flight Line Manager’s report
  - a. Placement of cameras on the west side fence line and keypad on gate
  - b. Improved access to T-hangars (Bridge over culvert)
  - c. Repair of weather stripping on T-hangar doors
  - d. New 10 foot fencing along County Road 32
  - e. Vegetation removal at selected culverts and drainage courses
  - f. Fire extinguishers for individual T-hangars
  - g. Replace 4 security lights on T-hangars
  - h. Repair of roof leaks and removal of the 8 skylights in the South hangar
  - i. Review of FOD control solutions
11. Treasurer’s Report
  - a. Review of the Authority financial statements for January
  - b. Review of items in “Maintenance Building / Facility” and “Ground Maintenance”
12. Other Business
13. Comments from the Public - Limited to three (3) minutes per individual

**Schedule of Future Meetings: March 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.)**

