

Fairhope Airport Authority Agenda
April 17, 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 February 20, 2018 regular meeting and the March 12, 2018 “Special call” meeting
2. Report on the on March 2018 “Business after Hours” event at the Airport
3. Nomination and appointment of an Advisory Board for the Fairhope Airport
4. Approval of renewal lease for ALEA for the Public Safety Hangar
5. Update on the review of the *Sonny Callahan Airport Minimum Standards*
6. Development of standards for the approval, and management of AIP grants
7. 2018 AIP grant update from the 2018 Southern Region Airport Conference
8. Flight Line Manager’s Report
 - a. Placement of cameras on the west side fence line and keypad on gate-CMS/ Authority
 - b. Repair of Directional / Distance signs at the Airport - Authority
 - c. Improved access to T-hangars (Bridge over culvert) -Authority
 - d. Repair of weather stripping on T-hangar doors - CMS / Authority
 - e. Vegetation removal at culverts and drainage courses near AWOS- Authority
 - f. Replace 4 security lights on T-hangars - CMS
 - g. Development of FOD control solutions for the Airport - Authority
 - h. Replace the computer for AWOS - Authority
9. Treasurer’s Report
 - a. Review of the Authority financial statements for February and March
 - b. Review of items in “Maintenance Building / Facility” and “Ground Maintenance”
10. Other Business
11. Comments from the Public - Limited to three (3) minutes per individual
12. Economic Development of the Airport and potential land sales
Executive session pursuant to 36-25A 7(a) (6) and (7)
Land and Sales and Commerce / Trade secrets

Schedule of Future Meetings: May 15, 2018 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.)