

Fairhope Airport Authority Agenda
May 15, 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 April 17, 2018 regular meeting and the April 30, 2018 “Special call” meeting
2. Nomination and appointment of an Advisory Board for the Fairhope Airport
3. Update on the review of the *Sonny Callahan Airport Minimum Standards*
4. Adoption of standards for the Authority’s “Approval and Management of AIP grants”
5. 2018 AIP grant update
6. Update of west side stream mitigation area
7. 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. Replace 4 security lights on T-hangars – CMS
 - f. Renewal of FCC radio licenses for the AWOS - CMS / Authority
 - g. Update of NOTAM authorization (i.e. who can issue a NOTAM) - Authority
 - h. Sealing / paving taxiways and aprons - Authority
- 9 Treasurer’s Report
 - a. Review of the Authority’s financial statements for April
 - b. Annual review of the Authority debt
 - c. 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 / Tarde secrets

Schedule of Future Meetings: June 19, 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.)

