

**Minutes of the Fairhope Financial Advisory Committee
Regular Meeting**

January 11, 2018

The Fairhope Financial Advisory Committee met Thursday, January 11, 2018 at 4:00PM at the Nix Center, 1 Bayou Dr., Fairhope, AL.

Members present: Will Newberry, Tim Rosson, Page Stalcup, and Charles Zunk; and Council liaison Robert Brown.

Status Report on the Police Jurisdiction Project: Will and Page presented a status report on this project, followed by considerable discussion by all the members. Will agreed to see if a few other statistics are available before we draw final conclusions, and the entire matter will be discussed again at next month's meeting for a possible vote on the FAC Committee recommendation.

Status Report on Large Capital Projects for the Natural Gas Utility: Chuck and Tim have met with Richard Peterson to determine next steps. Richard will begin to shape a draft RFP for discussion at next month's meeting.

Public Participation: The Chairman opened the floor for public participation.

Adjournment: After Public Participation the meeting was adjourned.