

Fairhope Airport Authority Agenda
July 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 June 19, 2018 regular meeting
2. Acceptance of FAA grant of \$3,255,318 and ALDOT grant of \$180,851 for the East side construction project
3. Approval of changes to the ALEA lease to remove “holdover” rate language
4. Approval west side stream mitigation project (@ \$11,000 / acre or \$330 / linear foot of stream bank)
5. Discussion of the development of a regional storm water detention pond for Waterhole branch on the West side of the Airport
6. Development of a “Request for Proposals” for East side hangars ground leases
7. Update on the General Aviation Alliance’s regional airport managers forum on August 16, 2018
8. Nomination and selection of Fairhope Airport Authority officers for 2018-2019 and discussion of filling the Authority’s Secretary / Treasurer officer position
9. Flight Line Manager’s Report
 - a. Placement of cameras on the west side fence line and gate keypad - CMS/ Authority
 - b. Improved access to T-hangars (Bridge over culvert) -Authority
 - c. Repair of weather stripping on T-hangar doors - CMS / Authority
 - d. Replace 4 security lights on T-hangars – CMS
 - e. Sealing / paving taxiways and aprons – Authority
 - f. Securing a Military fuel contract - CMS / Authority
- 9 Treasurer’s Report
 - a. Review of the Authority’s financial statements for June
 - b. Review of expenses associated with “Maintenance Building / Facility” and “Grounds Maintenance” in June
- 10 Other Business
- 11 Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: August 21, 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.)