

Fairhope Airport Authority Agenda
August 21, 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 July 17, 2018 regular meeting
2. Update of ALDOT / FAA grant for the east side construction project
3. Update on the ALEA lease
4. Participations in the Aviation Council of Alabama - Airport Conference (September 17-September 19) in Mobile
5. Update on The Academy for 2018 school year
6. Approval of the "Notice of Availability" for East side hangar ground leases
7. Formation of a "working group" to build a general aviation terminal on the East side
8. Review of the General Aviation Alliance's regional airport managers forum
9. Discussion of a partnership with Mobile Airport Authority
10. Nomination and selection of Fairhope Airport Authority officers for 2018-2019
 - a. Filling the Authority's Treasurer position with Amy Pearson
11. 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. Sealing / paving taxiways and aprons – Authority
 - e. City of Fairhope sweeping the runways – Authority
 - f. Update on securing a Military fuel contract - CMS / Authority
 - g. Update on preparation for AOPA fly-in Gulf Shores (October 26-17) - CMS
- 9 Treasurer's Report
 - a. Review of the Authority's financial statements for July
 - 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: September 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.)