

Fairhope Airport Authority Agenda
September 18, 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 August 21, 2018 regular meeting
2. Approval of the Airport Authority Minutes for the "Special Call Meeting" on September 17, 2018. The meeting focused on the infrastructure need for the east side.
3. Update of ALDOT / FAA grant for the east side construction project
4. Report on the Aviation Council of Alabama - Airport Conference in Mobile
5. Report on agricultural leases of Airport for the following:
 - a) Eric Street (4 acres - Street Brothers),
 - b) Floyd Childress (36 acres – Highway 27 Dirt)
 - c) Arthur Frego (32 acres - High Cotton)
 - d) Mike McKenzie (16 acres -McKenzie Farm LLC)
6. Review and approval of the "Notice of Availability" for East side hangar ground leases
7. Report of "working group" to build a general aviation terminal on the East side
8. Report on the Department of Aeronautics Airport economic impact study (Jviaition)
9. Approval of Amy Pearson as the Authority's Treasurer for 2018-2019
10. Flight Line Manager's Report
 - a) Placement of cameras on the west side fence line and gate keypad - CMS/ Authority
 - b) Repair of weather stripping on T-hangar doors - CMS / Authority
 - c) Sealing / paving taxiways and aprons – Authority
 - d) Update on securing a Military fuel contract - CMS / Authority
 - e) Update on preparation for AOPA fly-in Gulf Shores (October 26-17) - CMS
11. Treasurer's Report
 - a) Review of the Authority's financial statements for August
 - b) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in August
 - c) Review of Authority budget for 2018-2019
12. Other Business
13. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: October 16, 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.)