

Fairhope Airport Authority Agenda
October 16, 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 September 18, 2018 regular meeting
2. Approval of the Minutes for the "Special Call Meeting" on September 17, 2018.
3. Discussion of ADS-B coverage at the Fairhope Airport (Matt Calouro), (401) 256-8663)
4. Update of ALDOT / FAA grant for the east side construction project
5. Collection of past due funds for agricultural leases (Floyd Childress and Eric Street)
6. Report on new agricultural leases of Airport for the following:
 - a. Eric Street (4 acres - Street Brothers)
 - b. Arthur Frego (32 acres - High Cotton)
 - c. Floyd Childress (32 acres - Highway 27 Dirt)
 - d. Mike McKenzie (16 acres -McKenzie Farm LLC)
7. Review and approval of the "Notice of Availability" for East side hangar ground leases
8. Review and Approval of Resolution supporting FAA AIP 2019 funding
9. Review and approval of "Request for Qualifications" for Airport Engineering Consultant
10. Flight Line Manager's Report
 - a) Placement of cameras on the 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
 - f) Minor capital improvements scheduled for FY 2019 at the Airport - Authority
 - g) Maintenance and upkeep of Thompson back-up generator CMS / Authority
 - h) Taxiway and Runway light bulb replacements and repairs- Authority
11. Treasurer's Report
 - a) Review of the Authority's financial statements for September
 - b) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in September
 - c) Review and approval of the Authority budget for FY 2018-2019
 - d) Review and approval of budgeted capital projects for FY 2018-2019
12. Other Business
13. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: November 20, 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.)