

**Fairhope Airport Authority Agenda**  
**November 20, 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 October 16, 2018 regular meeting
2. Discussion of ADS-B coverage at the Fairhope Airport
3. Update of the east side construction project
4. Report on new agricultural leases for the following:
  - a. Eric Street
  - b. Arthur Frego
  - c. Floyd Childress
  - d. Mike McKenzie
5. Review and approval of the "Notice of Availability" for East side hangar ground leases
6. Approval of name change for "Continental Motor Services" to "Continental Motors Inc." in respect to *2014 Lease Extension*
7. Update on Taxiway and Runway light bulb replacements and repairs
8. Update on "Request for Qualifications" for Airport Engineering Consultants
9. 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) Update on securing a Military fuel contract - CMS / Authority
  - d) Build out of side end of one T-hanger into office space
  - e) Maintenance and upkeep of Thompson back-up generator CMS / Authority
10. Treasurer's Report
  - a) Review of the Authority's financial statements for October
  - b) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in October
  - c) Recommendation for the out-sourcing of bookkeeping services for the Authority
  - d) Change of signers on the Bryant Bank and PNC accounts
  - e) Review and approval of *Revised AIP Grant Oversight Procedures*
11. Other Business
12. Comments from the Public - Limited to three (3) minutes per individual
13. Economic Development of the Airport and potential land sales: Executive session pursuant to 36-25A 7(a) (6) and (7) Commerce / Trade secrets

**Schedule of Future Meetings: December 18, 2018 (Note: Regular meetings are on the 3<sup>rd</sup> Tuesday of each month at 4:00 pm in the Delchamps Room at City Hall, 161 North Section Street, Fairhope, AL.**