

Fairhope Airport Authority Agenda
December 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 November 20, 2018 regular meeting
2. Update of the East side construction project
3. Report on agricultural lease
4. Review and approval of the "Notice of Availability" for East side hangar ground leases
5. Update on "Request for Qualifications" for Airport Engineering Consultants
6. Update on Taxiway and Runway light bulb replacements and related repairs
7. Airport Manager and Continental Motors Group 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) Repaint / refurbish exterior of T-hangars - Authority
 - d) Repair of pothole in FBO / hangar access road - Authority
 - e) Replacement of sky light in South hangar (Avionics hangars) - Authority
 - f) Update on securing a Military fuel contract - CMS / Authority
 - g) Maintenance and upkeep of Thompson back-up generator CMS / Authority
8. Treasurer's Report
 - a) Review of the Authority's financial statements for November
 - b) Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in November
 - c) Update on out-sourcing of bookkeeping services for the Authority
9. Other Business
10. Comments from the Public - Limited to three (3) minutes per individual

Schedule of Future Meetings: January 15, 2019 (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.)