

Fairhope Airport Authority Agenda
May 21, 2019
4:00 pm in the Council Chambers
City Hall - 161 North Section Street, Fairhope, AL

1. Call to Order by the Chairman.
2. Determination that there is a Quorum for the meeting
3. Approval of the Authority Minutes for the April 16, 2019 regular meeting.
4. Fairhope Airport Authority Operations -Chip Groner
 - a. Runway Status-No known issues at this time.
 - b. NOTAMS-None at this time.
 - c. Update on Runway / Taxiway lights and replacements and REIL and PAPI operations
 - d. Review of Aeronautics Bureau 2019 Airport inspection report
5. Update on the Authority's insurance - Joe McEnerney
 - a. Recommendation and approval to increase insurance for the South and North Hangars
 - b. Review of Continental Aerospace Technologies 's and tenants environmental liability insurance
6. Review and Approval of MOU for use of the Academy by the City of Fairhope as a "safe place"
7. Approve power washing / restriping Runway and Taxiways - Chip Groner
8. Discussion of the Flight Feeder system
9. Update on the painting of the North T-hangar - Joe McEnerney
10. Update of the East side construction project- Bill Pennington
11. Recommendation and approval of new tenants ground leases for the East side - Chip Groner
12. Review of responses received to the "Notice of Availability" for West side hangar ground lease -Joe McEnerney

13. Continental Aerospace Technologies report
 - a. Repair of weather stripping and rollers on T-hangars
 - b. Additional landscaping at the entrance along the North hangar-
 - c. Replacement of sky light in South hangar (Avionics hangar)
 - d. Changes in vehicle parking at the Airport
 - e. Need for a fire extinguisher on the north ramp in front of the FBO

14. Attorney's Report - Josh Myrick
 - a. Securing the Airport after at natural disaster
 - b. IRS audit of Airport Improvement Bonds, Series 2007

15. Engineer's Report - Hank Eubanks
 - a. Discussion of the weight limits for aircraft landing at the Airport
 - b. 2019 AIP Update
 - c. Approval of Resolution that says Authority has matching funds to support the 2019 AIP grant
 - d. Update on the Disadvantage Business Enterprise program at the Airport

16. Treasurer's Report - Amy Pearson
 - a. Year end (9/30/2018) adjustments proposed by COF's auditor (Warren Averett)
 - b. Review of the Authority's financial operations for April
 - c. Review of expenses associated with "Maintenance Building / Facility" and "Grounds Maintenance" in April
 - d. Purchasing a \$100,000 CD with funds from a Money Market at Bryant Bank
 - e. Annual report on fuel sales at the Airport

17. Other Business

18. Citizens Input – Non-Agenda Items.
 - a. Comments from the Public - Limited to three (3) minutes per individual

19. Motion to enter into Executive Session for the purpose of discussing the "general reputation, character, professional competence of individuals and skill set" sought in future Authority Board members

20. Adjournment.

Schedule of Future Meetings: June 18, 2019 (Note: Regular meetings are on the 3rd Tuesday of each month at 4:00 pm in the Council Chambers at City Hall, 161 North Section Street, Fairhope, AL.)