

Minutes of the Fairhope Airport Authority

August 18, 2015

The Fairhope Airport Authority met August 18, 2015 at 4:30PM in the Delchamps Suite, Room 1, in the Civic Center at 161 North Section Street.

Present: Pam Caudill, Joe McEnerney, Jack Burrell, Ray Hix, Tom Scheck, and Vince Boothe. Charlie Bassett was absent. Also in attendance were Chuck Zunk, Howard Hadley, Bob Gentle, Lee Lawson, Hank Eubanks, Bobby Odom and James Gillespie. Jennifer Olmstead took the minutes.

The minutes of the July 21, 2015 meeting were considered and approved on a motion by Pam Caudill, and unanimously carried.

Introduction of new members: Joe McEnerney introduced Tom Scheck. Tom Scheck gave a synopsis of his past experience in aviation. Joe McEnerney introduced Vince Boothe. Vince Boothe gave a history of his past regarding a lifelong involvement in the community. Joe McEnerney, Pam Caudill, Jack Burrell and Ray Hix introduced themselves.

FY2015 AIP Grant Update: Bobby Odom from Volkert, Inc., Engineer of Record for the Airport, gave an update on the FY2015 AIP Grant received. There are two projects included in the \$615,000 grant. The first project involves drainage improvements and erosion control on the west side of the airport. The second project is the next phase of the 2010 concept for growth (i.e. the "east" side project) and includes a section of taxiway and a new apron on the east side of the airport. To this end, the 2015 project will complete the earthwork to make the east side ready for paving.

Chuck Zunk discussed the platted commercial park on the west side of the Airport and gave the Authority members an update on the proposed corporate .

Baldwin County Economic Development Alliance: Joe McEnerney introduced Lee Lawson from the Baldwin County Economic Development Alliance to speak about the Alliance's past relationship with the Fairhope Airport Authority and the future relationship. Lee Lawson gave a brief discussion of what the Baldwin County Economic Development Alliance does.

Fairhope Industrial Development Board: Jack Burrell and Joe McEnerney introduced Bob Gentle, Chairman of the Fairhope Industrial Development Board. Bob Gentle gave the background of the IDB and his relationship with Baldwin County Economic Development Alliance and how they are looking to grow the industry in the Fairhope area.

Discussion of Airport Authority document storage: Joe McEnerney obtained prices from several sources on purchasing one fireproof file cabinet, one regular file cabinet and one map file cabinet and recommended prices from OEC at a cost of about \$4,000. The cabinets will be stored at the Public Works Building in the document storage area. Ray Hix inquired about converting stored files to digital files.

A motion was made by Jack Burrell to spend no more than \$4,100.00 for the purchase of filing cabinets on the recommendation by Joe McEnerney. The motion was seconded by Ray Hix. None opposed.

Officer Elections: In the July 21, 2015 meeting the following officers were nominated:

Joe McEnerney	Chairman
Pam Caudill	Vice Chairman
Ray Hix	Secretary/Treasurer

A motion was made by Vince Boothe to elect the nominated officers in the July 21, 2015 meeting, second by Jack Burrell. Under discussion, Ray Hix made a motion to change the officer term to a six month term. Vince Boothe rescinded his motion to allow for the discussion of the frequency and length of term.

A motion was made by Ray Hix to elect Joe McEnerney for office of Chairman for a term of six months. Motion failed due to lack of support.

A motion was made by Ray Hix to elect Pam Caudill for office of Vice - Chair for a term of six months. Motion failed due to lack of support.

A motion was made by Ray Hix to elect Joe McEnerney for office of Chairman for a term of one year, second by Pam Caudill. None opposed.

A motion was made by Joe McEnerney to elect Pam Caudill for office of Vice - Chair for a term of one year, second by Tom Scheck. None opposed.

A motion was made by Joe McEnerney to elect Ray Hix for the office of Secretary/Treasurer for a term of one year, second by Pam Caudill. None opposed.

Treasurer's Report: Joe McEnerney discussed the financials with an emphasis on explaining the format of the Authority's financial statements.

Pam Caudill stated that the Fairhope has been selected as one of three finalists to be chosen for the National Association of State Aviation Officials Conference in September 2017. Promotional items for area were proposed to the selection committee. If selected, the economic impact from the conference would benefit the City.

Ray Hix recognized the exiting Authority members and thanked them for their dedication to the growth of the Fairhope Airport.

There being no further business, the meeting was adjourned at 5:35 PM.