

**Minutes of the Fairhope Airport Authority  
Special Meeting**

**October 5, 2015**

The Fairhope Airport Authority met at the Aviation Academy, 8600 County Road 32 in Fairhope for a special meeting following a training session led by Dr. John Eagerton (Director of Alabama Aeronautics Bureau), Jason Hare (Alabama Aeronautics Bureau) Frank Farmer (Alabama Aeronautics Bureau) and Kevin Morgan (Federal Aviation Administration). Because the training session ran over the allotted time scheduled, the “Special Meeting” did not start until 3:40PM.

Present: Joe McEnerney, Chairman, Pam Caudill, Vice Chairman; other Authority members present: Vince Boothe and Ray Hix. Absent were Tom Scheck and Jack Burrell. Also present was Bob Gentle, Chairman of the Industrial Development Board and Josh Myrick. Cynthia A Boothe took the minutes.

**Future Planning for the H. L. “Sonny” Callahan Airport:** Pam Caudill stated the goals and strategies for the airport and also went over suggested plans for a marketing plan for the airport to help attract new aviation related businesses. Joe McEnerney then went over the financial overview of the airport as well as the development of the east side of the airport, the commercial development on the west side of the airport, and the issues facing the Airport Authority. A group discussion including questions and answers then followed.

There being no further business the meeting adjourned at 4:45PM.