

Fairhope Airport Authority
Regular Monthly Meeting Agenda

February 11, 2025

Fairhope Council Chambers, 161 N. Section St., Fairhope, AL

- Call to order
- Determine if a quorum exists
- Pledge of Allegiance
- Approval of minutes from regular board meeting on January 14, 2025
- Airport manager's report - Dave Friedel
 - o Operations update
 - o Air Race Classic update with Pam Caudill
- Flightline First report – Ethan McDonald
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o Runway project updates
 - o Taxiway lighting project updates
 - o East and NW ramp seal coats
- Treasurer's report - Amy Pearson
- Board Member nominations – Pel Henry
- Legal report - Josh Myrick
 - o Letter to Mayor requesting board nominations
 - o Resolution to Approve Volkert Supplemental Agreement (seal coat for East Area pavement)
 - o Resolution to temporarily extend Volkert Master Agreement (pending completion of solicitation for engineering proposals)
- Board discussion/approval requests – Don Ward
- Other business
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session (if necessary)
- Return from executive session
- Adjournment