

Fairhope Airport Authority
Regular Monthly Meeting Agenda

Tuesday, April 8, 2025, 5:00 p.m.

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 March 11, 2025
- Airport manager's report - Dave Friedel
 - o Operations Update
 - o Tank rehab update
 - o Runway incident update
- Flightline First report – Ethan McDonald
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o Project updates
 - o CE&I (construction services contract) for runway project
- Treasurer's report - TBD
- Legal report - Josh Myrick
- Board discussion/approval requests – Don Ward/Pel Henry
 - o Engineering RFQ results / action
 - o Board treasurer selection
- 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