



**City of Fairhope
Airport Authority Agenda
5:00 PM
Regular Monthly Meeting
December 12, 2023**

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

1. Call to order
2. Determine if a quorum exists
3. Pledge of Allegiance
4. Approval of minutes from regular board meeting on November 14, 2023
5. Airport manager's operations report - Dave Friedel
6. Engineer's report - Jordan Stringfellow
 - a. Updates on terminal and runway projects
 - b. East side environmental site assessment discussion/review/approval
7. Treasurer's report - Amy Pearson
8. Legal report - Josh Myrick
9. Board discussion/approval requests – Pel Henry
 - a. Discussion on the update of Minimum Standards; Rules & Regulations; and FBO RFP
 - b. Accept resignation of Don Lagarde
 - c. Approve letter of recommendation to Mayor and city council for nomination of Dr. Len Strickland to Authority Board
 - d. Review/approval of monthly rate increase for accountant
10. Other business
11. Comments from Advisory Council members
12. Comments from general public (limit 3 minutes)

13. Move to executive session to discuss north hangar lease draft
14. Return from executive session
15. Adjournment

Next Regular Meeting – Tuesday, January 9th – Same Time Same Place
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