



**City of Fairhope
Airport Authority Agenda
5:00 PM
Regular Monthly Meeting
October 10, 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 September 12, 2023.
5. Airport manager's operations report - Dave Friedel
 - a. ACA Conference in Sept, FAA Conference in Oct
 - b. East gate operator replacement
 - c. AWOS Update
6. Engineer's report - Jordan Stringfellow / Luke Hicks
 - a. Terminal and runway project updates
 - b. ALDOT review of runway project fees
7. Treasurer's report - Amy Pearson
8. Legal report - Josh Myrick
9. Board discussion/approval requests – Pel Henry
 - a. Request approval to move legal representation to hourly rate
10. Other business
 - a. Engagement letter with Preston Bolt of Hand Arendall Harrison Sale
11. Move to executive session to discuss north hangar negotiations/lease
12. Return from executive session
13. Comments from general public (limit 3 minutes)

14. Adjournment

Next Regular Meeting – Tuesday, November 14th – Same Time Same Place
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