

Fairhope Airport Authority
Regular Monthly Meeting Agenda

Tuesday, February 27, 2024

5:00 p.m.

Fairhope Council Chambers, 161 N. Section St., Fairhope, AL 36532

- Call to order
- Determine if a quorum exists
- Pledge of Allegiance
- Approval of minutes from regular board meeting on January 9, 2024
- Continental Motors' report - Paula Hembree
- Airport manager's operations report - Dave Friedel
 - o Upcoming fly-in activity
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o Terminal Building Construction Update
 - o FY24 AIP Grant Application – Land Reimbursement
 - o Hangar Construction Updates
 - o Approval of new East Terminal Area Plan (Includes updated layouts for P19 and P20)
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
 - o Request for Waiver of Bond Requirement – Golo Adventures, LLC.
- Board discussion/approval requests – Pel Henry
- Other business
 - o Zack Bell site development update
 - o Shane Ferguson site development update
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session to discuss consideration for lease of north hangar
- Return from executive session
- Adjournment