

**Fairhope Airport Authority**  
**Regular Monthly Meeting Agenda**

**Tuesday, March 12, 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 February 27, 2024
- Continental Motors' report - Paula Hembree
- Airport manager's operations report - Dave Friedel
  - o Operations Update
- Engineer's report - Jordan Stringfellow / Luke Hicks
  - o Approve FY24 AIP Grant Application (Land Reimbursement)
  - o Approve updated East Terminal Area Plan (Updated P18 Layout)
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
- Board discussion/approval requests – Pel Henry
  - o RFP Update
- Other business
- 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

**POSTED**  
March 8, 2024  
**DATE**  
Paul Wilson  
**SIGNATURE**