

Fairhope Airport Authority
Regular Monthly Meeting Agenda

Tuesday, May 14, 2024, 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 April 9, 2024
- Continental Motors' report - Paula Hembree
- Airport manager's operations report - Dave Friedel
 - o Operations Update
 - o RFP Update
- Engineer's report - Jordan Stringfellow / Luke Hicks
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
 - o Approve Lease for Fairhope Airport Hangar P27-B, LLC;
 - o Approve Lease for Garage Aereo, LLC;
 - o Approve Lease for Apex Contracting Services, LLC.
- Board discussion/approval requests – Pel Henry
- Other business
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session to discuss RFP submittals
- Return from executive session
- Adjournment