

Fairhope Airport Authority
Regular Monthly Meeting Agenda

July 9, 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 June 11, 2024
- Airport manager's operations report - Dave Friedel
 - o Operations Update
- Continental Motors' report – David Shear
- Engineer's report - Jordan Stringfellow / Luke Hicks
 - o Project updates
- Treasurer's report - Amy Pearson
- Legal report - Josh Myrick
- Board discussion/approval requests – Pel Henry
 - o FBO Lease Agreement Discussion/Approval
 - o Board approval of insurance endorsement for terminal
- Other business
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session to discuss FBO lease agreement (if necessary)
- Return from executive session
- Adjournment