

**Fairhope Airport Authority**

**Regular Monthly Meeting Agenda**

**Tuesday, August 13, 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 July 9, 2024
- Airport manager's report - Dave Friedel
  - o Operations Update
- Continental Motors' report – David Shear
- Engineer's report - Jordan Stringfellow / Luke Hicks
  - o Project updates
  - o Updated Capital Improvement Plan (CIP) review
  - o Request approval to submit preapplications for FY25 projects
- Treasurer's report - Amy Pearson
  - o Review 5-year cash flow model
- Legal report - Josh Myrick
- Board discussion/approval requests – Pel Henry
  - o Approve final agreement with Flightline First
  - o Appoint nominating committee to recommend a slate of officers for FY25
- Other business
- Comments from Advisory Council members
- Comments from general public (limit 3 minutes)
- Move to executive session (if necessary)
- Return from executive session
- Adjournment