

Fairhope Airport Authority
Regular Monthly Meeting Agenda

September 10, 2024

5:00 p.m.

Delchamps Room, 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 August 13, 2024

Airport manager's report - Dave Friedel

- Operations Update

Continental Motors' report – David Shear

Engineer's report - Jordan Stringfellow / Luke Hicks

- Project updates
- Proposal for Environmental Testing related to existing Fuel Tanks (Requesting Approval)
- Proposals for Engineering and Construction Services for ALDOT Grant Seal Coat Projects (Requesting Approval)

Treasurer's report - Amy Pearson

- Proposed 2024/2025 operating budget for board approval

Legal report - Josh Myrick

Board discussion/approval requests – Pel Henry

- FBO Insurance Discussion

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