



# MEETING AGENDA



District 1  
Matthew Wilson  
Chairperson

District 2  
Raevan Howard  
Vice Chairperson

District 3  
Norman Crow  
Member

District 4  
Lee Busby

District 5  
Kip Tyner  
Alternate

District 6  
John Faile

District 7  
Cassius Lanier

## Council Properties Committee Meeting Agenda

Tuesday, August 6, 2024 Daugherty Conference Room 5:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
<p><b>Approval of Minutes</b></p>		
<p><b>NEW BUSINESS</b></p>		
<p>1. Authorization for temporary airport lease with Sanders Flight Training Center at the Tuscaloosa National Airport</p>	<p><b>Jeff Powell</b></p>	<p>2</p>
<p>2. Authorization to retain the firm of Kaplan Kirsch, LLP for professional services regarding the Tuscaloosa National Airport; total not to exceed \$25,000.00 (OCA-24-1037)</p>	<p><b>Jeff Powell</b></p>	<p>3</p>
<p><b>ADJOURN</b></p>		



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**Memorandum**

August 6th, 2024

To: Public Properties Committee

From: Jeff Powell  
Tuscaloosa National Airport

**RE: Authorization for temporary lease agreement with Sanders Flight Training Center at the Tuscaloosa National Airport**

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**Request:**

Authorization to execute a temporary lease agreement with Sanders Flight Training Center (SFTC) for the use of additional ramp and hangar space at the airport.

**Background:**

The Walker County Airport-Bevill Field in Jasper, AL is scheduled for a future runway closure this fall due to construction. The Tuscaloosa National Airport has offered to support the temporary relocation of the Sanders Flight Training Center fleet by providing the temporary use of both hangar space and multiple tie-down locations. The associated terms and conditions includes a month-to-month lease to support SFTC during this transitional period.

**Funding:**

N/A

**District:**

District 1



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## **Memorandum**

August 6th, 2024

To: Public Properties Committee

From: Jeff Powell  
Tuscaloosa National Airport

**RE: Authorization to retain the firm of Kaplan Kirsch for professional services regarding the Tuscaloosa National Airport**

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### **Request:**

The Tuscaloosa National Airport recommends retaining Kaplan Kirsch, LLP to continue providing legal services in connection with future lease negotiations, federal regulatory matters, and future updates to airport policy documents.

### **Project Background:**

In 2022, Kaplan, Kirsch, and Rockwell, LLP was selected to provide supplemental legal services in connection with the review, recommendations, and update to the Airport's standardized lease form, leasing policies, rules & regulations, and commercial minimum standards. Their services have proven to be beneficial in implementing industry standards, assisting with lease negotiations, and recommendations on regulatory matters. This proposal extends those services on an as-needed basis with a pre-determined hourly rate with a Not-to-Exceed amount of \$25,000.

### **Funding:**

Airport Operating Budget

### **District:**

District 1