

STATE OF ALABAMA)
 :
COUNTY OF BALDWIN)

The Harbor Board met at 9:00 a.m.,
City Hall, Conference Room, 161 North Section Street,
Fairhope, Alabama 36532, on Tuesday, 10 February 2015.

Present were Chairman Tom Yeager, Members: John Henry, Jr., Bob Riggs, Floyd Bishop, Tony Chavers, and James Gillespie. Hank Miner, Councilmember Kevin Boone, and Mayor Timothy M. Kant were absent. Council President Jack Burrell was also present.

Chairman Tom Yeager called the meeting to order at 9:00 a.m. and stated the first item on the agenda is dredging at the Fish Docks and the permit needed. James Gillespie said he would research getting the permit. Council President Burrell stated he spoke with Bradley Byrne and said Federal funds will not pay for the dredging; and he would like to see the Harbor Board recommend to the City Council to begin work on slip dredging.

Bob Riggs moved to recommend Requesting from the City Council to approve funding for the following top three priorities for the City of Fairhope marina and docks: (1) cleanout and/or scoop the slips and stalls; (2) 100 feet of bulkhead beginning on the North end with 60 feet in phase with the parking lot upgrades; and (3) gravel and grate the parking lot as funding becomes available. Seconded by Tony Chavers, motion passed unanimously by voice vote.

Tony Chavers stated we need to watch and be careful with the bulkhead. James Gillespie replied we are looking at using a long arm.

Chairman Yeager mentioned there was an opening on the Harbor Board due to Pete Bremer resigning.

Council President Burrell brought up the contract with Ed Wall and stated the Boatyard Lease was the initial lease; and the Marina Lease was the second. The agreements state these could be adjusted every five years to the Consumer Price Index.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 9:35 a.m.



Tom Yeager, Chairman



Lisa A. Hanks, MMC
City Clerk