

STATE OF ALABAMA                    )(  
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COUNTY OF BALDWIN                )(

The Harbor Board met at 4:30 p.m.,  
Fairhope Public Library, Board Room, 501 Fairhope Ave.  
Fairhope, Alabama 36532 on Wednesday, 13 April 2016

Present were Members: Bob Riggs, Skip Jones, Tony Chavers, Margaret Meyers, Scott Douglas Tom Yeager, Kevin Boone and Jack Burrell. John Henry came in at 4:50. Jennifer Olmstead took the minutes. Jack Burrell excused himself at 5pm.

Bob Riggs called the meeting to order at 4:30 p.m.

Minutes for the January 13, 2016 were presented and approved.

James Gillespie and Kevin Boone spoke on the status of the maintenance projects at the Fly Creek Marina. Kevin Boone stated that the Engineer, would have specifications for the project to be bid out the following week. There was discussion about the seawall possibly being a public works project under \$50,000 so three quotes could be received instead of placing the job out for bid. No one was clear as to how much the project might cost. James Gillespie stated that there is Electrical available and Water should be available shortly. Skip Jones questioned if the project to repair the bulk head would include refurbishment of finger piers and dredging.

Bob Riggs discussed the two separate leases between the City of Fairhope and Eastern Shore Marine. The "boat yard" lease was renewed until October 14, 2017 to align both contracts to expire concurrently. With the renewal, rent was increased to \$3,000 or 6% of gross revenues per month. Skip Jones discussed the potential of revenue the property holds. Bob Riggs spoke on the amortization of improvements Eastern Shore Marine had made and how those improvements would be handled if their lease was terminated. Jack Burrell stated he would contact the City Attorney and the Finance Department to determine what the City's liability and obligation would be upon termination. A stipulation of the renewed contract was for enclosure of the entire area with chain link fence and gates and placement of shell over the entire area. There was a consensus that no one knew it was in the contract or why it was in the contract.

Seventeen Turtles lease agreement was renewed for another year with the contract expiring on January 31, 2017. The monthly lease payment remained the same in the amount of \$250. The footprint that Seventeen Turtles will use was discussed. James Gillespie stated that if they have property there that is being used to run their business they are operating within the terms of their contract; unless complaints are made.

An attendee of the meeting asked if there was a listing of boats and contact information for emergency purposes. James Gillespie suggested individual Captains swapping information. He also stated that if anyone needs to contact one of the boat captains they could call him and he would be able to contact the owner. He also stated that if he was unavailable to contact the Police Department and they would get in touch with him.

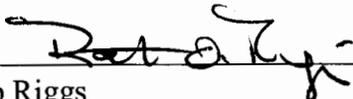
Sonny Nowell stated that the garbage was not being picked up on a regular basis. James Gillespie stated that he would have the garbage picked up.

The next meeting will be held July 13, 2016 at 4:30pm at City Hall unless no meeting space is available, then it would be held in the Library Board Room.

Scott Douglas inquired about public access of the property that Eastern Shore Marine leases from the City of Fairhope. He suggested making the public known about the property not being privately owned. Tom Yeager suggested possibly getting the beach portion of the property out of the new lease for the property and back to the City for our citizens to use. Bob Riggs questioned if the City was utilizing the Fly Creek property to the best of its capability for the citizens of Fairhope.

Skip Jones would like to know how much money the City of Fairhope has earmarked for refurbishment of the Harbors of Fairhope through the revenue that has been collected since the Council passed the resolution in 2014. James Gillespie stated that Deborah Smith is who would have the figures as what has been collected and what has been spent. Bob Riggs appointed John Henry and Tom Yeager to prepare a listing of recommendation repairs before the next meeting to bring before the Mayor for funding to be budgeted.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:43pm.

  
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Bob Riggs