

STATE OF ALABAMA)
 :
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, 12 July 2017

Present were Members: Bob Riggs, Skip Jones, Kevin Boone, Margaret Meyers, Tom Yeager, Jack Burrell, Robert Rohm and Lance Cabaniss. John Henry arrived at 4:42. Jennifer Olmstead took the minutes.

Bob Riggs called the meeting to order at 4:33 p.m.

Minutes for the April 12, 2017 meeting were presented and approved on a motion by Margaret Meyers; seconded by Skip Jones. Bob Riggs questioned a portion of the minutes that Margaret Meyers spoke to. Clarification was made that the Marina and Boatyard be managed by the same entity. None opposed.

The Seawall project update was first on the Agenda. Robert Rohm stated that the project is now underway. Robert Rohm discussed that the bulk head will be two feet above mean high tide. Bob Riggs questioned the electrical service that will be run. Discussion about what type of electrical service was needed and installation would occur after the bulk head is finished. Bob Riggs did want to note that there was a 90 day completion requirement. Tom Yeager brought up the covered portion of one of the slips. Lance stated that the roof was not up to code and it could be a liability issue.

The board discussed the Marina contract recommendations. Margaret Meyers questioned the need since the City Council had already acted in regard to the Contract. Kevin Boone read the letter the City Attorney sent Eastern Shore Marine; giving Eastern Shore Marine a Six-month extension thereafter month-to-month, \$3,000.00 per month for Marina and \$3,500.00 per month for Boat Yard, plus 10% of Fuel Sales. There was not a response from Eastern Shore Marine at this time. Jack Burrell discussed the City Council's position. Tom Hutchins, representative for Eastern Shore Marine, discussed on how they are going to respond to the letter they received from the City Attorney.

The board got off-topic and discussed the need for dredging and how about the dredging might take place.

Bob Riggs stated that the revenue from our marinas would be 'earmarked' for marina maintenance and capital improvements. Bob believes that the revenue for Fiscal Year 2018 will be approximately \$100,000.00 that the Board will be able to recommend use of. Other than dredging, the fender and bulkhead system at the entrance of Fly Creek was noted as needing repairs. Bob Riggs would like to see a multi-year plan put together.

Election of Officers took place. Tony Chavers was nominated for Chairman by Tom Yeager; no other nominations and none opposed. John Henry was nominated by Tom Yeager; no other nominations and none opposed. Margaret Meyers was nominated for Secretary by Tom Yeager; no other nominations and none opposed.

Robert Rohm brought to the Boards attention that the key pad at the Marina on the pier was not up to Fire Code. Bob Riggs stated that the City is responsible for repairs and maintenance of that area and the City should take care of that.

Margaret Meyers stated that the Municipal Pier should be the water gateway to the City instead of the marina on Fly Creek. There were suggestions on how to accomplish that.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:26pm.

Respectfully submitted by Jennifer Olmstead

Approved: 10/11/2017