

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 Thursday, 20 March 2014.

Present were Chairman Tom Yeager, Members: John Henry, Jr., Bob Riggs, Pete Bremer, Floyd Bishop, James Gillespie, and Mayor Timothy M. Kant. Tony Chavers, Hank Miner, and Kevin Boone were absent.

Chairman Tom Yeager called the meeting to order at 9:00 a.m. and asked Mayor Kant to give an update on the marina.

Mayor Kant said the subcommittee met and the City would be removing the asphalt at the marina and replacing with rocks. He told them that they need to request from the Council authorization to accept proposals for the Fish House. Mayor Kant said he spoke with our Senators while in Washington about dredging. The Corps of Engineers may be able to dredge this year. He mentioned that Kevin Boone is the liaison to the Harbor Board and if the Board wants him to make the meetings; then the meetings need to be at 4:00 p.m. or 4:30 p.m.

A discussion on what to do with the Fish House and the need to establish a baseline of what the City can and cannot do to help upgrade. Chip and Tom Henry mentioned a proposed domestic shrimp market to the Board. Mayor Kant previously stated the City was willing to put the gas and sewer lines in. John Henry said we need to request funds, but first need to know what we are going to do and propose the amount needed.

Bob Riggs moved to make a recommendation to the City Council to authorize the Harbor Board to issue a request for proposals to anyone interested in leasing the Fly Creek Fish House from the City of Fairhope. Seconded by Pete Bremer, motion passed unanimously by voice vote.

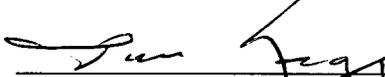
Bob Riggs moved for James Gillespie, John Henry, and Tom Yeager to work to get figures for needed work to present to the City Council; and at the next meeting the figures will be presented. Seconded by Pete Bremer, motion passed unanimously by voice vote.

The Harbor Board decided to have their next meeting on April 21, 2014 at 4:00 p.m.

Bob Riggs briefly went over the Strategic Planning Proposal; and then moved to present this Plan to the City Council for the Harbor Board. John Henry stated that the subcommittee had prepared a proposal from the Harbor Board concerning repairs and updates to the Fly Creek Marina and Municipal Marina. After further discussion, Bob Riggs withdrew his motion.

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There being no further business to come before the Harbor Board, the meeting was duly adjourned at 9:55 a.m.

  
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Tom Yeager, Chairman

  
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Lisa A. Hanks, MMC  
City Clerk