

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 Wednesday, 20 March 2013.

Present were:

Floyd Bishop, Tony Chavers, John Henry, Jr., Hank Miner, Bob Riggs, Tom Yeager, and Kevin Boone. Erik Cortinas, Building Official and Candace G. Antinarella, Assistant City Clerk were also present.

Pete Bremer, Mayor Timothy M. Kant and James Gillespie were absent.

Tom Yeager called the meeting to order at 9:05 a.m.

All in attendance introduced themselves and new members were welcomed.

Chip Henry and Tommy Henry were present to discuss their proposal for the Fairhope Fish Company. They want to lease an area and sale seafood wholesale to the public. They will sale domestic and educate the public.

The Board discussed the requirements and limitations of someone leasing the building owned by the City located at Fly Creek.

Chip and Tommy Henry excused themselves from the meeting at 9:45 a.m.

Discussions continued regarding the proposed RFP for the lease of the building at Fly Creek.

Tom Yeager suggested the lessee of the building at Fly Creek be given a five (5) year lease.

Bob Riggs motioned that the Harbor Board endorse the RFP to the City Council and the City move forward for bid. Seconded by Tony Chavers. Motion passed unanimously by voice vote.

Gary Garner, Fairhope Yacht Club, addressed the dredging issues at Fly Creek stating something needs to be done. Floyd Bishop stated his last observation was about 4.5 feet. Tony Chavers reminded the group that Fly Creek is a safe harbor and one of the only in this area. Kevin Boone recommended to Garner that Fly Creek send letter to the Corp of Engineers regarding dredging.

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With a newly appointed board, a chairman and co-chairman are needed. Tony Chavers motioned to appoint Tom Yeager as Chairman. Seconded by Floyd Bishop. Motion passed unanimously by voice vote. Bob Riggs motioned to appoint Tony Chavers as Co-Chairman. Seconded by Floyd Bishop. Motion passed unanimously by voice vote.

Meeting adjourned at 10:05 a.m.



Tom Yeager, Chairman

Candace G. Antinarella
Assistant City Clerk