STATE OF ALABAMA

COUNTY OF BALDWIN

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The Harbor Board met at 4:30 p.m., Fairhope Public Library, Board Room, 501 Fairhope Ave. Fairhope, Alabama 36532 on Wednesday, 14 October 2015.

Present were Members: Bob Riggs, Tony Chavers, Skip Jones, John Henry, Tom Yeager, Margaret Meyers, James Gillespie, and Kevin Boone. Jennifer Olmstead took the minutes.

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

Bob Riggs reviewed the 17 Turtles Lease Agreement. Their lease will expire February 2016. They pay \$250.00 per month. Eastern Shore Marine Lease Agreement states that they are required to provide public restrooms. Margaret Meyers had concerns about the per month lease payment for the property.

Bob Riggs spoke about the property leased by the City from Michael Francis. The two parties have now come to terms and a lease agreement has been signed. The City is leasing the property for \$1,000.00 per year for five years with options for renewal. In its lease, the City is able to restore a portion of the bulkhead through tie-backs located on Mr. Francis's property as well as extend the existing wooden fence.

Ed Wall, doing business as Eastern Shore Marina has two lease agreements with the City. 1) The Marina Lease that is due to expire in September 2017 and 2) the Boat Yard Lease which encompasses the fuel dock and travel lift which expired September 2015. The City Council is looking to renew the Boat Yard Lease through September 2017.

Skip Jones questioned the lease agreement between the City and Ricci Company, d/b/a Shux on the Pier in regards to new stipulations that would come about at time of the renewal in 15 years.

Bob Riggs went over the new Lease Agreement for the City-managed boat slips. James Gillespie reviewed the current tenants in those boat slips. Also James went over the slips still available.

James Gillespie spoke about the public works project to refurbish the slips and bulkhead along Fly Creek. He stated the project is on schedule and went over specifics of what will be done. Skip Jones and Tom Yeager made suggestions on what should be done as well while the equipment is down there working. James also reiterated that this was a Public Works project and it could not exceed \$50,000.

The board agreed that the two main issues of complaint, bulkhead and dredging of the slips, are being addressed. There is other areas of complaint such as placing of some pilings and layout of slips, water and electricity. James stated that the water issue is being taken care of and the electrical issue will be taken care of after November 2015. The board would like for those areas to be addressed as soon as possible. The scope of work for the open public works project is requested.

Bob Riggs discussed the need to extend the wooden fence along the Michael Francis property. James Gillespie suggested that the fence needs to be on the leased property. Tom Yeager had concerns about what would happen to the fence during storms.

Gary Gover from the FEAB supplied soundings he and his son did in the channel and along the creek upstream for reference in determining the areas needing dredging.

Bryan Injan requested the Harbor Board recommend his business, Accommodations Afloat, be allowed to operate from the Municipal Pier. Bob Riggs stated he needed the appropriate certifications, licenses and insurance. He also stated that he would like for him to have a Coast Guard Auxiliary Inspection on top of other required certifications, licenses and insurance required.

There being no further business to come before the Harbor Board, Bob Riggs made a motion to adjourn the meeting at 5:30 p.m., second by Skip Jones, motion passed unanimously.

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