

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, 13 January 201~~5~~<sup>6</sup>

Present were Members: Bob Riggs, Skip Jones, John Henry, Margaret Meyers, and Kevin Boone. James Gillespie came in at 5:00. Jennifer Olmstead took the minutes.

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

Minutes for the August 6, 2015 were presented and approved on a motion by Skip Jones; second by Margaret Meyers; none opposed.

Minutes for the October 14, 2015 were presented and approved on a motion by Margaret Meyers; second by Skip Jones; none opposed.

Bob Riggs questioned Kevin Boone about the status of bulkhead work to be done at the Fly Creek Marina. John Henry and Kevin Boone both stated that no movement has been made in this situation. The lease agreement between the City and Mike Francis has been signed and it is not holding up the work. James Gillespie stated that the City was waiting on the Engineer of record for this project before the project can start.

John Henry had requested for Electrical and Water services to be installed closer to the boats so cords would not be run to the building across the parking lot. The Electrical department has been busy with tree lights. Kevin Boone will follow up with the City to see about the status of installation. James Gillespie stated that the Electrical and Water should not be too much longer before it is installed; waiting on the installation of the fence.

Seventeen Turtles lease agreement has been renewed for another year. The city is looking into their actual foot-print down there to make sure they are operating within their agreement.

At the January 11, 2016 Council Meeting: The Boat Yard contract between the City and Ed Wall with Eastern Shore Marine has been extended to match the expiration date of the Boat Slip contract.

Brian Injan, Accommodations Afloat made application for a Franchise Agreement to operate a bed and breakfast and sailing charter business from the Fairhope Municipal Pier. Some concerns were

*July 13<sup>th</sup>*

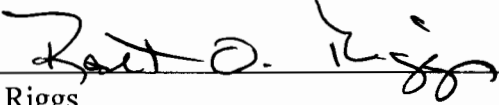
brought up about his licensing requirements and lack thereof. Unless the necessary requirements have been met, the Harbor Board would not recommend the approval of his Franchise Agreement.

Slip availability was discussed. A sail boat leased Slip 1 recently. The other slips are not leased at this time due to the pending bulkhead work.

The next meeting will be held April 13, 2016 at 4:30pm in the Library Board Room.

Skip Jones made a motion to adjourn. Second by Margaret Meyers, motion passed unanimously by voice vote.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:05pm.

  
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Bob Riggs