STATE OF ALABAMA)(
:
COUNTY OF BALDWIN)(

The Harbor Board met at 4:30 p.m.,
Civic Center, Delchamps Room, 161 N Section St.
Fairhope, Alabama 36532 on Wednesday, October 10, 2018

Present were Members: Skip Jones, Chris Cunningham, Scott Douglass, Tom Yeager, John Henry, Tony Chavers, Sean Saye and Lynn Maser. Jennifer Olmstead took the minutes. Tony Chavers excused himself at prior to meeting being called. Bob Riggs arrived at 4:37 pm.

Skip Jones called the meeting to order at 4:40 p.m.

Minutes from the February 14, 2018 special called meeting were presented and approved on a motion by Bob Riggs, seconded by Skip Jones; none opposed

Skip Jones requested Lynn Maser to introduce Sean Saye, Fairhope Docks Harbor Manager. Lynn provided an update to future plans at the Fairhope Docks. Lynn stated that any improvements made to existing buildings would have to meet current Building Code standards. She stated that there is a need in our area for dry storage. Lynn also stated she has two meeting scheduled for prospective Boat Yard operators. Lynn Maser asked the Board to put together a presentation to Council of which option would be best.

The Board discussed both options, requested renderings of what a dry storage facility would look like and received opinions and several options from Lynn Maser and Sean Saye. Skip Jones requested the Board to compile a benefit analysis for both a dry storage facility and a boat yard operation.

Channel dredging bid and basin dredging proposal is currently been worked on. The city has an agreement with the Fairhope Yacht Club for the dredging of the Channel from the flashing signal to the breaker boards. The board discussed federal permits needed for dredging

Scott Douglass made a motion to call a special called meeting monthly for the next six months, seconded by Bob Riggs; none opposed. The next scheduled meeting will be held November 14, 2018 at 4:30pm in the Delchamps Room.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 6:10 pm.

Respectfully submitted by Jennifer Olmstead Approved: 11/14/2018