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, 14 February 2018

Present were Members: Tony Chavers, Bob Riggs, Skip Jones, Kevin Boone, Tom Yeager, John Henry, Lynn Maser and Drew Craze. Jennifer Olmstead took the minutes.

Tony Chavers called the meeting to order at 4:30 p.m.

Minutes for the October 11, 2017 meeting were not presented. On a motion by Skip Jones; seconded by Tom Yeager the board passed on approving the minutes. None opposed.

Tony Chavers gave an update on the seawall progress. The fuel dock has been completed. A large piling was left and it will be removed.

Tony Chavers revisited the request for City Hall for communication and support; stating that the board is still in the same situation where they are not being involved. Tony Chavers stated the reasoning behind the formation of the Harbor Board. Lynn Maser stated that the previous goals of the Harbor Board may have changed due to the change of the City's operation of the Marina. She asked the board to come back to the City with new goals. Tony Chavers stated that the board is more than willing to give their opinion on issues the City requests. Tony Chavers does not want to waste the time of any of the members.

Drew Craze presented the City of Fairhope Marina Improvement Plan that was the result of the GOMA grant. The Gulf Coast Community Design Studio through the Mississippi State University College of Architecture, Art and Design completed the improvement plan. Along with the improvement plan, Drew Craze discussed the survey and the allowable use of land for a future Boat Yard Lease. Tom Yeager, Tony Chavers and John Henry had concerns about the land set aside for lease: fencing the area would limit maneuverability, agreement between commercial fisherman being allowed use of a portion of the yard to repair their own boat, and length of lease for a minimum of 10 years. Tony Chavers questioned the public beach access. The time frame to implement the improvement plan will be five years. Tom Yeager's major concern of the improvement plan was where the funding would come from.

Drew Craze presented the Condition State Report and Load Rating Analysis for the Fairhope Docks Travel Lift structure. The report stated that the travel lift structure is repairable; however, the structure had exceeded its effective life due to natural deterioration. The Load Rating calculations prove the finger piers have the capacity to support a 24 Ton travel lift. The report recommends the removal and replacement of the travel lift structure be added to the City's long-term capital plan.

Bob Riggs brought up the delivery of Fuel Tanks. Estimated delivery date being in April 2018. Also, he discussed a pump-out station. Drew Craze stated that a grant to purchase the pump-out station has been signed by the Mayor and will be sent out the following morning. Delivery date for the pump-out station will be in April as well.

Bob Riggs questioned the timeline for the Boat Yard RFP. Drew Craze stated that the new lease holder should be able to move in by June 2018.

Tom Yeager questioned the dredging of the Creek. Drew Craze stated that Richard Johnson, Public Works director has started the process to obtain the dredge permits. A memo that Richard Johnson submitted stated that the approval process for permits could take 12-14 months.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:38pm.

Approved: 10/10/2018

Respectfully submitted by Jennifer Olmstead