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, November 14, 2018

Present were Members: Skip Jones, Chris Cunningham, Scott Douglass, Tom Yeager, Bob Riggs, Sean Saye and Lynn Maser. Jennifer Olmstead took the minutes.

Skip Jones called the meeting to order at 4:32 p.m.

Minutes from the April 11, 2018 and July 11, 2018 regular called meeting, September 7, 2018 special called meeting, and October 10, 2018 regular called meeting were presented and approved on a motion by Bob Riggs, seconded by Chris Cunningham; none opposed.

Skip Jones requested the City provide an update of the Marina area. Lynn Maser discussed the options of a leased boat yard, a dry storage facility or the possibility of a hybrid facility of both a dry storage facility and boat yard. The Board discussed the pros and cons of each option. Citizen input from Carl Black and Gary Gover were heard. Lynn Maser requested the board gather information for the need of a boat yard. Skip Jones stated he would come up with a method and complete a study with the boards help.

Lynn Maser also asked the Board for input on how the property needs to be laid out for best use. Skip Jones stated that the board will evaluate the best use for the property.

Sean Saye provided layouts for the boat yard and two different layouts for a dry storage building. He also provided where a dry storage building could be placed if they hybrid plan would come to fruition. Skip Jones stated that traditionally shrimp boat operators could place their vessel on the property to make their own repairs. This was done to help the commercial fisherman fleet in Fly Creek. Moving forward, those accommodations might not be available.

Skip Jones asked the board about future meetings. The next scheduled meeting will be held December 12, 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 5:30 pm.

Approved: 12/12/2018

Respectfully submitted by Jennifer Olmstead