

STATE OF ALABAMA)(
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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, August 14, 2019

Present were Members: Skip Jones, Tom Yeager, Bob Riggs, Tony Chavers, Chris Cunningham and Don Bates and Council Member Kevin Boone. The City was represented by Sean Saye and Lynn Maser. Jennifer Olmstead took the minutes.

Skip Jones called the meeting to order at 4:36 p.m.

Minutes from the March 13, 2019 special called meeting, April 10, 2019 and July 10, 2019 regular meetings were presented and approved on a motion by Bob Riggs, seconded by Chris Cunningham; none opposed.

Sean Saye addressed the Board. He stated the increase of fuel sales by 150 percent when looking at June 2018 versus June 2019. Slip occupancy is up and he is looking forward to getting more transients with the upcoming Looper season. He also stated that Alabama Fish & Wildlife have installed a lift and will have a boat operating out of the Marina by the end of the year.

Lynn Maser addressed the Board regarding the recent Bid opening for the bulkhead project. Only one bidder responded and she said the City would recommend rejection of the bid and to enter into negotiations. Lynn reviewed the specifications of the proposed work. Lynn stated that the contractor would like to wait until after hurricane season before starting any work. Tom Yeager inquired about dredging of the channel. Lynn stated that the City does not have a current permit for dredging. Lynn also said she is working on getting information about the Fairhope Docks to the loopers that are heading down.

Kevin Boone did not have any comments.

Skip Jones discussed the action from City Council to not expend money at the Fairhope Docks for hiring a consultant to see what the best use would be for the property; there is a land use survey coming from the Restore Act Funding. Skip suggested the Board design a request for proposal to see if anyone would like to use the land at the Fairhope Docks. Skip asked for volunteers to design the proposal; Skip, Don and Tom all stated they would like to work on it.

Gary Gover spoke under Public Comment. He asked what services the city would provide to loopers; ie: transit and facility wise.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:20 pm.

Respectfully submitted by Jennifer Olmstead

Approved: 10/16/2019