STATE OF ALABAMA)(
:
COUNTY OF BALDWIN)(

The Harbor Board met at 4:30 p.m.,
Delchamps Room, 161 N Section St.
Fairhope, Alabama 36532 on Wednesday, July 14, 2021

Present were Members: Don Bates, Tom Yeager, Skip Jones, Chris Cunningham, Robert Barry and Councilmember Kevin Boone. The City was represented by Sean Saye and Pat White. Jennifer Olmstead took the minutes.

Don Bates called the meeting to order at 4:30 p.m.

Councilmember Kevin Boone commented that a bid for Bulkhead Repairs had been rebid, a bid for maintenance dredging had been listed and a bid for the covered slip roof and framing repairs is being done. He also mentioned that the Municipal Pier Lease was in negotiations to be terminated.

Sean Saye provided a report to the board. The Electrical boxes had been upgraded to removeable boxes for quick removal during hurricanes. Also, the ice maker will be up and running shortly.

The board reviewed the terms of the Harbor Board. Some clarification from Lisa Hanks, City Clerk will be sought.

The board would like to see the Clean Marina Program be brought before the City Council at a work session so the Council can fully understand the requirements to obtain and maintain a Clean Marina status.

The board discussed the vision for current buildings and future upgrades to the facility.

Gary Gover and Mike Shelton commended the board for their efforts in trying to obtain a Clean Marina status.

The next meeting is scheduled for October 13, 2021 at 4:30 p.m.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:45 pm.

Respectfully submitted by Jennifer Olmstead Approved: 10/13/2021