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, October 13, 2021

Present were Members: Tom Yeager, Skip Jones, Chris Cunningham, Scott Douglass. The City was represented by Sean Saye. Jennifer Olmstead took the minutes.

Scott Douglass called the meeting to order at 4:34 p.m.

The meeting minutes from April 14, 2021 were presented and approved as presented on a motion by Skip Jones, seconded by Chris Cunningham. The meeting minutes from July 14, 2021 were presented and amended to remove Scott Douglass as being present and approved on a motion by Skip Jones, seconded by Chris Cunningham.

Sean Saye provided a report to the board. The dredging and roof repairs should begin sometime next week. The ice machine that was removed for the last hurricane has been replaced. Sean reviewed the fiscal year 2021 income pointing out the amount of gas sales that was higher than 2020.

The board questioned Sean about the need for ladders. Sean replied that the replacement of ladders was being held until the bulkhead repairs were completed. Since the bulkhead repairs have been scheduled he is going to go ahead and order enough ladders to have at least one ladder every two stalls, including them on "G" dock as well.

The Board decided not to discuss the Clean Marina and Vision points on the Agenda in the absence of Don Bates.

The Board would like to re-appoint the following current members to another 2-year term to expire October 2023: Tom Yeager, Robert Barry, Skip Jones, Chris Cunningham, and Scott Douglass.

Gary Gover questioned the Board about the City taking responsibility for the Municipal Pier Marina. After discussion, the Board would like to recommend to Council to negotiate a change in the lease terms at the municipal pier marina to allow for City control of said marina on a motion made by Skip Jones, seconded by Chris Cunningham; none opposed.

The next meeting is scheduled for January 12, 2022 at 4:30 p.m.

There being no further business to come before the Harbor Board, the meeting was duly adjourned at 5:03 pm.

Respectfully submitted by Jennifer Olmstead Approved: 2/9/2022