

Harbor Board

Meeting Agenda

4:30, October 14, 2015

Board Room, Fairhope Public Library

1. Review and approval of minutes
2. Ordinance NO. 1542, purpose of Harbor Board
3. City Council Resolution, February 24, 2014, earmarking marinas' revenue
4. Review of marinas leases/contracts
 - a. Lease for operation of "the marina portion of Fairhope Municipal Pier known as Fairhope Marina"
 - b. Lease between the city and Eastern Shore Marine, Inc. this is the new lease which supersedes the agreement which expired September 30, 2015
 - c. Lease between the City and Eastern Shore Marine, Inc. which expires October 14, 2017
 - d. Lease between the City and 17 Turtles for occupancy of the "old ice house" property
 - e. List of current boat stall rentals of the Fly creek Marina
 - f. Lease between the City and the owner of the property of the northern aspect of the parking area serving Fly Creek Marina and the 17 Turtles operation
5. Update on approved maintenance projects for new fiscal year