



City of Hoonah

P.O. Box 360 Hoonah, AK 99829 (907) 945-3663 Fax (907) 945-3445

PUBLIC NOTICE

**Harbor Board Meeting
Monday, October 8, 2018
6:00 pm
Council Chambers**

I. Call to order

Meeting called to order at 6:00 pm by Board member Stan Savland

II. Roll Call

Members Present: Stan Savland, Bill Miller, Travis Lewis

Members absent: David Lindstrom, Shawn McConnell, Andy Savland

Others Present: Harbormaster Andy Gray, City Administrator Dennis H. Gray, Jr., Rick Alton, Steve Willis, John Murray, Atti Wark

III. Approval of Minutes

➤ **September 4, 2018**

M/S Bill Miller, Travis Lewis to accept minutes from September 4, 2018. Motion passed

IV. New Business:

a. Administrators Report

City Administrator gave a verbal report covering the financial statements for the Harbor and Travel Lift. Both funds are performing extremely well. Revenues for both departments are exceeding forecasts for the year.

Hanson Maritime is running late on the zinc anode installation work at the blue warehouse due to the anode manufacturer being behind schedule with the City's anodes. The anodes should be completed in the first week of November and work to be started shortly thereafter.

The City has an offer from Rick Alton to help us purchase a skiff for the Harbor Department. He located a 19' aluminum skiff that was used for oil spill response. It has a 4 stroke 50 hp outboard. The purchase price was \$7,000. Mr. Alton is willing to purchase the skiff and trade it to the City Harbor Department in exchange for moorage for his 40' Troll boat for 7 years.

M/S Bill Miller, Travis Lewis to accept offer from Rick Alton. Motion passed

b. Harbormaster Report

Harbormaster Andy Gray gave a verbal report on the Harbor operations. They have hauled 116 boats through October 8th and have another half dozen picks in the coming weeks. The Harbor Staff installed the new wire rope with the Kendrick Equipment technician, Brent Hebert. Mr. Hebert also did the annual maintenance inspection on the Travel Lift. The annual maintenance inspection shows that our machine is in good shape and that we likely will need to replace our straps in the near future. Mr. Hebert is also recommending that we store our slings in heated storage during our slow times to help preserve the slings from the elements, which will add to the life span.

We currently have 7 spots available in the yard for winter storage. The Harbor is at 75% capacity overall. 62' stalls have 4 spots available , 48' have 3 spots, 40' have 2 spots and 24' have 20+ spots available.

Board Comments:

Board Member Lewis: Would like to add life rings to the Harbor for safety.

Need to add some non-slip application to the harbor ramps.

Can we consider mobile payment for travel lift?

Hydraulic trailer needs maintenance , along with the loader.

V. Adjourn

Meeting adjourned at 7 pm.