



City of Hoonah

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**Harbor Board Meeting Minutes
Thursday, April 21, 2016
6:00 pm
Council Chambers**

Agenda:

I. Call to order

Board Chair McConnell called the meeting to order at 5:05 pm.

II. Roll Call

Members Present – Shawn McConnell, Bill Miller, Bob Medlin, Stan Savland

Members absent – Bill Veler

Staff Present – Mayor Ken Skaflestad, City Administrator Dennis Gray, Jr.

Public – Jackie Dick

III. Review of Hoonah Marine Industrial Center RFP's

Board discussion surrounded the single RFP submitted by Harbor Marine.

Questions surrounded the potential terms of a future lease agreement.

M/S Bob Medlin, Stan Savland, to accept Harbor Marine's proposal and allow further discussion around a long term contract.

Details to be worked out over the coming months.

M/S Stan Savland, Bill Miller, to recommend to administration to pursue a temporary agreement with Harbor Marine to fill lift schedule to a 7 day a week operation. This work will be accomplished by having Harbor Staff train Harbor Marine Staff to operate the lift. This temporary agreement will allow for the Lift to be fully utilized for the coming work season while the City and Harbor Marine can work out a long term agreement.

Meeting Adjourned at 7:00 pm