MINUTES OF THE REGULAR BOARD MEETING
SEPTEMBER 18TH, 2018

1805 Meeting called to order by President Tom Calvanese, Commissioners in attendance; David Bassett, Sam Scaffo, Gary Anderson & Brett Webb. Steve Courtier took minutes.

1806 Unlisted Items: Commission – TC requested Cameron McCarthy & ACOE switch order, all agreed; Staff – SC requested approval of minutes and managers report be moved after New Business for time concerns, all agreed.

1807 Public Comment: Paul Hewitt commented on the 15ton crane being operational.

1808 Old Business: - A) Redevelopment Project – Cameron McCarthy discussed with the board the current progress update, site analysis, building area summary, and preliminary concept development. Three conceptual drawings were given to the board for review and discussion.

1955 Break

2005 Return from Break
B) ACOE Breakwater Repair Update – Kate Groth from the ACOE gave a brief rundown of last month’s dredging. The new expanded offshore dumpsite was utilized and 24,000cy of sediment were removed. The breakwater repair staging area was discussed. The ACOE needed room on the southwest end of the dock to place the rock prior to being positioned on the breakwater. In addition, approximately 4.3 acres are needed to stage the rock when it arrives from the quarry. This area has been determined to be adjacent to the boneyard and fisherman’s memorial including the pathway leading down to the beach. The beach/dune area will be graded and crushed rock will be leveled at the 4.3 acre staging area for the breakwater rock. There was correspondence between the ACOE and the Port regarding the rebuild of the breakwater.

2039 New Business: No new business to report

2040 Approval of Minutes: BW motioned to approve the August 21st, 2018 Regular Board Meeting Minutes, GA seconded, discussion, motion passed, unanimous. GA motioned to approve the September 4th, 2018 Special Board Meeting minutes with corrections, DB seconded, discussion, motion passed, unanimous. BW abstains from vote for not being present.

2045 Managers Report – SC gave a brief rundown on repairs at the port. In addition, SC discussed the roof repair on Griff’s Restaurant. GA motions to approve roof repair utilizing roof coating. DB seconded, discussion, motion passed, unanimous.

2100 Meeting Reports – None

2101 Finances: - SH gave update of port finances.

2109 Executive Session – None

2110 Future Agenda Items:

2120 Meeting Adjourned.