

Harbor Commission Meeting
City Hall Conference Room
September 20, 2005 at 7:00 P.M.

- A. Call To Order.
Chairman Dennis Rose called the meeting to order at 7:00 P.M.
- B. Roll Call.
In attendance: Chairman Dennis Rose, Carl Burton Sr., Carl Burton II, Harbormaster Dale Muma, and Recording Secretary Charlie Branch.
Absent (excused): Jeff Phillips and Jeff Thelen.
- C. Communications by Visitors. None present.
- D. Approval of Agenda.
M/Burton II, S/Burton Sr., V/Unanimous to approve agenda.
- E. Approval of Minutes.
M/Burton Sr., S/Burton II, V/Unanimous to approve the minutes of March 15, 2005.
- F. Harbormaster's Report.
- G. Old Business. None presented.
- H. New Business.
1. Purchase of Marine Travelift AMO 60.
M/Burton II, S/Rose, V/Unanimous to recommend the City of Cordova pursue the purchase as separated from the Harbor enterprise fund. In discussion, it was noted that the vessel haul out operation should be funded separate from the Harbor & Port Dept., established by coordination between the Boat Haul-out Committee and City Council, and it should be recognized that that a vessel haul-out operation will not pay for itself. It was noted that Valdez Harbor's haul-out pier is limited to 60 tons, which places a lower limit on use of their replacement 75-ton Marine Travelift. The AMO 60 is in a very good state of repair, and may not require any breakdown and reassembly for shipment to Cordova.
- I. Commission Comments.
Burton II: regarding sewage pump out facility. Harbormaster Muma explained operation of the mobile pump-out trailer.
- J. Adjournment.
M/Burton Sr., S/Burton II, V/Unanimous to adjourn at 7:29 P.M.

APPROVED 10 January 2006