

Chairman
Commissioners
James Burton
Greg LoForte
Max Wiese
Mike Adams
Kenneth Jones
Harbormaster
Tony Schinella
Admin Assistant
Brandy Griffith

HARBOR COMMISSION REGULAR MEETING
Oct 03, 2013 @ 7:00 PM
CITY HALL CONFERENCE ROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Greg LoForte, Max Wiese, James Burton, Mike Adams and
Ken Jones

3. APPROVAL OF REGULAR AGENDA

4. APPROVAL OF MINUTES

A. At next regular meeting.

5. COMMUNICATIONS BY VISITORS

A. Audience comments regarding agenda items (3 minutes per speaker)

6. HARBORMASTERS REPORT

7. NEW BUSINESS

- A. Auditors financial report.
- B. Harbor August financial report.
- C. Fee schedule 5% rate increase. (Motion to Approve, Voice Vote)
- D. Funding for Port projects.

8. AUDIENCE PARTICIPATION

9. OLD BUSINESS

- 1. Adopting change of seasonal trailer storage rate to standard land storage rate. (Motion to Approve, Voice Vote)
- 2. Adopting change of long term storage rate beyond 12 months, \$5 to \$10ft per month. (Motion to Approve, Voice Vote)
- 3. Adopting change of vessel impound fee from \$72 to \$1000. (Motion to Approve, Voice Vote)

10. MISCELLANEOUS BUSINESS

A. Funding for Port projects.

11. COMMISSION COMMENTS

12. ADJOURNMENT

Memo

To: City of Cordova Harbor Commission
From: Tony Schinella, Harbormaster
Date: 10/3/2013
Re: Amendment to the Port of Cordova Fee Schedule 2014

PART I. BACKGROUND:

At the 18 September 2013 City Council meeting a representative from BDO (formally known as Mikunda Cottrell) explained Port of Cordova's financial position from the 2012 audit. She stated that the Port's revenue was in the red until you added in the PERS total. But this total still does not make up for depreciation of the Port.

PART II. RECOMMENDED HARBOR COMMISSION MOTION:

Staff recommends amending Port of Cordova's 2014 Fee Schedule, increasing fees 5%.

PART III. RECOMMENDED MOTION:

"I move to APPROVE the amendment to the Port of Cordova's 2014 Fee Schedule.