

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

HARBOR COMMISSION SPECIAL MEETING
2014 @ 12:00 PM
CITY HALL CONFERENCE ROOM

AGENDA

CALL TO ORDER

ROLL CALL

James Burton, Greg LoForte, Max Wiese, Robert Beedle and Ken Jones

1. APPROVAL OF SPECIAL AGENDA Page 1

2. APPROVAL OF MINUTES

A. Will present at next regular meeting

3. COMMUNICATIONS BY VISITORS

A. Jerry Blackler of Alpine Diesel

4. HARBORMASTERS REPORTNone

5. NEW BUSINESS

A. RESOLUTION 12-14-03Page 2

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA
STATING SUPPORT FOR JERRY BLACKLER IN THE DEVELOPMENT OF A PLAN FOR A
MAINTENANCE BUILDING WITHIN THE VESSEL HAULOUT FACILITY.**

6. OLD BUSINESS

A. Vessel Haul out Facility Maintenance Building discussion

7. AUDIENCE PARTICIPATION

8. MISCELLANEOUS BUSINESS

9. COMMISSION COMMENTS

10. ADJOURNMENT

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 12-14-03**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA
STATING SUPPORT FOR JERRY BLACKLER IN THE DEVELOPMENT OF A PLAN FOR A
MAINTENANCE BUILDING WITHIN THE VESSEL HAULOUT FACILITY.**

WHEREAS, inclement weather currently prevents larger maintenance jobs from being completed in town, and

WHEREAS, the current master plan already includes the construction of a maintenance building within the Vessel Haul out Facility.

WHEREAS, this land is designated as unavailable and the harbor commission would like Planning and Zoning to consider Blackler's/Alpine Diesel proposal as a special circumstance.

NOW THEREFORE BE IT RESOLVED, by the Harbor Commission of Cordova, Alaska, stating support for Jerry Blacker in the development of a plan for a maintenance building within the Vessel Haul out Facility.

PASSED AND APPROVED THIS __TH DAY OF DECEMBER 2014.

James Burton, Chairman