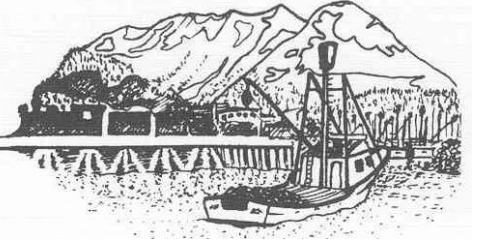


CITY OF CORDOVA



Chairman:
Jake Betts
Commissioners:
Andy Craig
Max Wiese
Ken Jones
Mike Babic
Harbormaster:
Tony Schinella
Admin Assistant:
Brandy Griffith

**HARBOR COMMISSION SPECIAL MEETING
NOVEMBER 18, 2021 @ 6:00 PM
COUNCIL ROOM A&B**

AGENDA

CALL TO ORDER

ROLL CALL

Jacob Betts, Andy Craig, Max Wiese, Ken Jones, Mike Babic

- 1. APPROVAL OF SPECIAL AGENDA..... (voice vote) Page 1**
- 2. APPROVAL OF MINUTES**
 - A. None
- 3. COMMUNICATIONS BY VISITORS**
 - A. Audience comments regarding agenda items (3 minutes per speaker)
- 4. HARBORMASTER REPORT**
- 5. NEW BUSINESS**
 - A. Resolution 11-21-02..... (voice vote) Page 2
- 6. OLD BUSINESS**
 - A. None
- 7. MISCELLANEOUS BUSINESS**
 - A.
- 8. AUDIENCE PARTICIPATION**
- 9. COMMISSION COMMENTS & NEXT MEETING AGENDA ITEMS**
- 10. ADJOURNMENT.....(voice vote)**

**CORDOVA HARBOR COMMISSION
CORDOVA, ALASKA
RESOLUTION 11-21-02**

**A RESOLUTION OF THE HARBOR COMMISSION OF THE CITY OF CORDOVA, ALASKA
RECOMMENDING CITY COUNCIL DIRECT STAFF TO BRING A REQUEST FOR PROPOSALS
TO LEASE THE SPACE CURRENTLY OCCUPIED BY PRINCE WILLIAM SOUND SCIENCE
CENTER UPON THEIR VACATION OF THE SPACE AND SHOWING SUPPORT FOR THE
NO ROADS BREWING PROPOSAL.**

WHEREAS, the current lease between the City of Cordova and Prince William Sound Science Center (PWSSC) expires December 31, 2022; and

WHEREAS, PWSSC may vacate the premises prior to lease expiration, dependent on the progress of their new campus construction and therefore the City should be prepared to find a tenant as the space should remain leased in the short term; and

WHEREAS, the Harbor Commission is in support of new business and new uses being opened in Cordova and that a brewery would be a good use of the space; and

WHEREAS, the Harbor Commission would like to see a request for proposals be published to see what other proposals may be received for the space; and

WHEREAS, the current Harbor Facilities Master Plan calls for expansion and reconfiguration of the area currently occupied by PWSSC and therefore recommends a new lease be limited to seven to ten years; and

NOW, THEREFORE, BE IT RESOLVED, that the Harbor Commission of the City of Cordova, Alaska, recommends City Council direct staff to begin the request for proposals process to lease the space currently occupied by Prince William Sound Science Center upon their vacation of the space and showing support for No Roads Brewing proposal.

PASSED AND APPROVED ON THE 18th DAY OF NOVEMBER 2021.

Vice Chairman Andy Craig

Tony Schinella, Cordova Harbormaster