

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: May 17, 2021 at 5:00 p.m. Location: County Building

- 1) Call Meeting to Order
- 2) Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
 - a.
 - b.
- 3) Items for Discussion and Possible Action
 - a. Discuss and possible action on grant approval for parking lot and breakwater
 - b. Replacement of broken barrels on breakwater
 - c. Review and approve bid(s) for electrical work on docks 1 thru 4
 - d. Update on sale of 75 acres – Possible action on approval of firm(s) to conduct auction
 - e. WiFi tower lease
 - f. Revision to lease with Joe Caldwell
 - g. Removal of abandoned boats
 - h. Contract with Chastain for parking lot and/or breakwater project
 - i. Approve RFP for auctioneer
 - j. Purchase asphalt patch for parking lot repairs - \$80/ton
- 4) Closed Session
- 5) Items for Discussion Only (No Action Requested)
 - a.
 - b.
 - c.
 - d.
- 6) Motion to adjourn.

Posted: May 13, 2021 at 3:55 p.m.

By: Dee Dee Rentmeister