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A. Call To Order

The meeting was called to order at 5:30pm.

B. Roll Call

- Present:
 7 Don Dunlap, Richard E. Bell, Robert Kelley, Curt Broomfield, Chair John Murray, John Wood, and Steve Indrelunas
- Absent: 2 Vice Chair Charles Pendlyshok, and Alyssa B. Mason

C. Public Comment

n/a

D. Approval of Minutes and Action on Absences

The minutes for the September 9th meeting were approved without revision.

1. <u>24-1693</u> Minutes for the September 9th Special Meeting

Attachments: MACMinsSept24

E. Committee Reports

n/a

F. Director's Report

In the director's report, Marina Manager Jonathan Atwood advised the annual Harvest Moon Regatta is taking place October 17th through 19th and the Illuminated Boat Parade will be held on Saturday, December 7. Fiscal Year 2024 ended on September 30th, with the marina collecting a profit after expenses. Slip occupancy is up, but space is extremely limited due to construction. More slips should be available by spring pending the completion of docks A, B, and L.

2. <u>24-1695</u> September Report

Attachments: Monthly Report - September 2024

G. Unfinished Business

3. <u>24-0237</u> Capital Improvement Projects Update

Mr. Atwood advised the committee that Callan Marine is currently working on shoreside plumbing and electrical on Lawrence T Head, but the dredging has been delayed due to their excavator breaking down. Callan finished dredging the area under A dock and is waiting for a final survey to confirm the depth before confirming the shipping date of the new dock. Due to the additional dredging needed near the Corpus Christi Yacht Club, A pier will be the first dock installed instead of L pier as originally planned. The Coopers Alley Boater's Facility and Haul Out Facility designs are nearing 100% completion but cannot move forward until CCW finalizes their design to replace the existing water and sewage lines that run under the Haul Out Facility and boat yard. We should have an update by the end of the week. Engineering has given SR Trident notice to proceed on October 1st for the Peoples Street Boardwalk project, fencing should go up soon. The Marina Master Plan is tentatively scheduled to go before City Council in early December.

4. <u>24-0360</u> Traffic Safety

Mr. Atwood advised that due to Ms. Hurlburt's assistance the Streets Department will be installing speed bumps on Peoples Street in the next week. Three speed bumps will be placed on the straight away on the east side of the T-head with one on the west side near F pier.

5. <u>24-1298</u> Port Dredging

Mr. Bell received an email from Mr. Kosema with the Port of Corpus Christi with the final dredge survey of the ship channel project. The mean low water depth is shown as 6'-8' on the survey. Mr. Atwood advised that during the last inspection of the area with the marina boat he noted the average as 7'-8'.

H. New Business for Discussion and Possible Action

6. <u>24-1696</u> Illuminated Boat Parade

Daniella with the Downtown Management District gave a short history of the Illuminated Boat Parade which started with the Harbor Lights Festival. This year the boat parade will be the same day as the lighting of the tree, Saturday, December 7th. There will be 6 different boat parade titles awarded at the end as well as a cash prize. She explained that due to a scheduling conflict the La Posada boat parade on Padre Island will be the same night.

7. <u>24-1697</u> Fuel Station

Mr. Atwood advised he had a meeting with 3L Fuels to discuss installing a fuel station in the marina. The station would be similar to what the marina had before, 3L Fuels would install the tanks and pump with a point-of-sale system, and marina staff will be on hand to monitor fueling.

I. Future Agenda Items

none

J. Adjournment

The meeting adjourned at 6:14pm.