

City of Cordova  
Boat Haulout Committee/Harbor Commission Work Session  
City Hall Conference Room  
Tuesday, October 3, 2006 at 7:00 P.M.

- A. Call To Order. Harbormaster Muma called the meeting to order at 7:00 P.M.
  
- B. Roll Call. In attendance: Jim Kallander, Clay Koplin, Jerry Blackler, Carl Burton II, Jeff Thelen, Dennis Rose, Harbormaster Dale Muma, Recording Secretary Charlie Branch, and four visitors (David Roemhildt, Paul Kelly, David Allison, Toni Godes). Absent: Carl Burton Sr. was excused and one Harbor Commission position is vacant.
  
- C. Work Session Topic: Boat Haulout Trailer/Lift & Master Plan for Boat Haulout Area. Harbormaster Muma reported the Krause Manufacturing, Inc.'s price for the 100-ton Sea-Lift increased \$80,000 since May, and requested \$50,000 for engineering and design of this model. Discussions on whether KMI would absorb the engineering cost in production of additional machines and/or provide additional warranties or guarantees to defray our costs. Blackler distributed information on the ASCOM amphibious straddle lift. Discussion of alternatives ensued until the text of the U.S. Department of Commerce Economic Development Administration grant was read, which specifies a 100-ton self-propelled amphibious lift operating on the existing 20-foot wide North Fill launch ramp. Consensus was to go for the 100-ton self-propelled boatlift with upgrades to the existing launch ramp as specified in the U.S. Army Corps of Engineers permit. Harbormaster Muma will schedule a special meeting for development of RFP criteria and recommendations for the boat haul out area next Tuesday, October 10 at 7:00 P.M. in the City Hall Conference Room.
  
- D. Adjournment. The work session adjourned by consensus at 9:25 P.M.

**APPROVED 08 May 2008**