

City of Cordova
Boat Haulout Committee/Harbor Commission Work Session
City Hall Conference Room
Tuesday, October 17, 2006 at 7:00 P.M.

A. Call To Order.

Harbormaster Dale Muma called the meeting to order at 7:10 P.M.

B. Roll Call.

Attending: for the Boat Haulout Committee: Jeff Thelen, Dale Muma, Clay Koplín, Jim Kallander, Carl Burton II, Jerry Blackler; for the Harbor Commission: Dennis Rose, Jeff Thelen, Carl Burton II, Harbormaster Dale Muma, and Recording Secretary Charlie Branch: and four visitors.

Absent: for Harbor Commission: excused Carl Burton Sr. and one vacancy.

C. Work Session Topic:

1. Develop Specifications for haulout trailer RFP.

Discussion ensued, with the following results: to include shipping and assembly (F.O.B. Cordova) with operator training. Inclusion of hull drawings for typical vessels to be lifted (FV TAMAR or similar, and sailboat) should be provided to potential respondents. Warranty and guarantee information should also be provided in proposals.

D. Adjournment.

M/Kallander, S/Koplín, V/Unanimous to adjourn at 8:10 P.M.

DRAFT 19 October 2006
APPROVED 08 May 2008