

AGENDA 5

A) City Harbor

- 1) 27 October 2025 Spoke with Terence Courtney with the federation about their lease at City Harbor (old Evelyn's building). They have been on a month-to-month for about a year, awaiting the completion of the purchase of Miller Seafood. They do want to sign a new lease but are trying to decide whose name it will be under The Federation or Coop and asked if I could give him a couple of weeks.

B) Nautical Landings Building

- 1) Working on a scope to replace six big windows south end front of the building, identify the availability of windstorm regulations. The report has been sent to G&W Engineering for review. Awaiting bids. We have two bids: Barefoot Construction & Wade Wilson.
- 2) 3 November 2025 Barefoot Construction started inspecting a soft spot in the floor in the men's bathroom in the dayroom floor decking & joist were rotted from an internal wall water leak.
- 3) Starting bid process for roof & coating repair.

C) Nautical Landings Marina

- 1) Horizon Environmental has been on-site 10 times since the last PC meeting.

D) Smith Harbor

E) Harbor of Refuge

- 1) 7 August 2024 LCI delivering material from Alamo Heights road project.
- 2) 10 November 2025 – Encore has been cleaning up Tract 3. Photos taken November 10, 2025.

F) To Do List - Raymond Butler