

AGENDA 5

A) City Harbor

- 1) 27 October 2025 Spoke with Terence Courtney from 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 The Coop. Mr. Courtney asked if I could give him a couple of weeks. I spoke with them on 10 December 2025. We are still working on it.

13 January 2026, preparing a new lease under The Federation name for one year with a one-year option.

- 2) Lonnie Carriles' lease commenced 1 January 2026 at CH2 slip, but he has not been able to purchase insurance for his shrimp boat.

B) Nautical Landings Building

- 1) We are working on a scope to replace six big windows on the south end front of the building, and identify the availability of windstorm regulations. The report has been sent to G&W Engineering for review.

We have two bids: Barefoot Construction \$44,898.00, Louger Companies \$46,456.00, and two no-bids from Wade Wilson & BLS.

- 2) 3 November 2025 Barefoot Construction started inspecting the 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) 16 January 2026 at 2.00 pm bid opening for Living Shoreline project.
- 2) Horizon Environmental has been on-site 19 times since the last PC meeting.
- 3) 10 are 12 February 2026, possible pre-bid meeting for the back parking lot.

D) Smith Harbor

E) Harbor of Refuge

- 1) 7 August 2024 LCI delivering material from the Alamo Heights road project.

F) To Do List - Raymond Butler