

AGENDA 5

A) City Harbor

- 1) 13 January 2026, We are preparing a new lease under the name of The Federation for one year with a one-year option.

9 February 2026 Lease was ratified.

- 1) We have been keeping up with the 2025 2026 oyster harvest, and there has been no activity to report.

B) Nautical Landings Building

- 1) 22 January 2026 Barefoot Construction commenced the window replacement project. The low bid was \$44,898.00.
- 2) 3 November 2025 Barefoot Construction started inspecting the soft spot in the floor in the men's bathroom. The dayroom floor decking & joist were rotted from an internal wall water leak.

C) Nautical Landings Marina

- 1) 12 February 2026 bid opening 2:00 for Nautical Landings Building back parking lot.
- 1) Horizon Environmental has been on-site 8 times since the last PC meeting.

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