

**Board Summary
March 12, 2013**

Please note the revised format for the meeting. This revision is based upon feedback we received from several Board Members regarding the format of the previous Board agenda. We will still schedule committee meetings, as required .

I will give a general agency report and then reports from the committees will be presented.

Executive Director

General activity report focusing on:

Corps of Engineers dredging activities

Jet Express marketing (speeches and meetings)

Contract Management Committee

Authorization to advertise for bids for the Black River Dock Improvements.

This project is due to fluctuating water levels, the need to provide an easily accessible dock for both the elderly and handicapped and age of the dock. Engineer's estimate \$90,000 (base bid), \$115,000 with alternate. Resolution prepared.

Pier Brick Repair

Authorization to repair bricks on pier due to Hurricane Sandy. Project estimate is currently in the process of being prepared.

This project needs to be completed for safety and accessibility reasons.

Staff is currently reviewing the budget to make the necessary changes and adjustments, in order to, provide funding for these projects.

Resolution prepared