

AGENDA

Meeting of the North East Community Marina Authority

Saturday September 21, 2024
9:00 a.m.

Northeast Community Marina Authority
Marina Building
11950 East Lake Road
North East, PA 16428

- Call To Order
- Pledge Of Allegiance
- Approval of minutes from the August 17th meeting
- Public Comment: Please limit to 3 minutes, all comments can be submitted in writing, Questions must be submitted in writing
- Treasurer Report
- Staff Reports (N.A.)
- Executive Committee Report
- Old Business
 - Amendments to By-laws are being addressed by Council
 - New logo & sign for Marina Votes to web posting
- New Business
 1. Vote to approve letter to be sent to PFBC concerning sale negotiation
 2. Funding Verses Liability discussion
 3. Discuss costs for local contractors to provide cost to move sand
 4. Discussion of marina operations
 5. Discuss Extension of marina Lease and option to purchase
- Board Member comments
- Adjournment.

(N/A: Not Applicable at this time.)