



## CITY COUNCIL

City Hall, Room 16  
800 Fifth Avenue  
P. O. Box 1659  
Huntington, WV 25717  
Phone: (304) 696-5530  
Fax: 304-696-5922

### MEMORANDUM

**TO:** Administration & Finance Committee Members –  
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Tyler Bowen  
**FROM:** Administration & Finance Chair Sarah Walling  
**DATE:** July 20, 2023  
**SUBJECT:** Administration & Finance Committee Meeting

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There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, July 24, 2023, beginning at 7:00 p.m.** Item(s) to be discussed are as follows:

1. 2023-R-59 – A RESOLUTION OF COUNCIL APPROVING AN AGREEMENT BETWEEN THE CITY OF HUNTINGTON AND HUNTINGTON HARBOR MARINA, LLC dba ADAM'S LANDING MARINA AND A SALES AGREEMENT BETWEEN THE SAME PARTIES WHEREIN THE CITY WILL CONVEY THE FIRE AND POLICE BOATHOUSE AND APPURTENANCES IN EXCHANGE FOR A LEASE AGREEMENT OF UP TO 20 YEARS FOR WET SLIP USAGE AT THE ADAM'S LANDING MARINA

Thank you.