

**DRAFT**  
**MINUTES OF THE MARINE ADVISORY BOARD**  
**100 NORTH ANDREWS AVENUE**  
**COMMISSION CONFERENCE ROOM – EIGHTH FLOOR**  
**FORT LAUDERDALE, FLORIDA**  
**THURSDAY, JULY 6, 2017 – 6:00 P.M.**

<u><b>Board Members</b></u>	<b>Attendance</b>	<b>Cumulative Attendance May 2017 - April 2018</b>	
		<u><b>Present</b></u>	<u><b>Absent</b></u>
F. St. George Guardabassi, Chair	P	3	0
Grant Henderson, Vice Chair	P	3	0
Jimi Batchelor	A	2	1
Cliff Berry II	P	3	0
Zane Brisson	P	3	0
George Cable	P	3	0
Joe Cain	P	2	1
Richard Graves	P	2	1
John Holmes	A	2	1
Ted Morley	P	2	0
Roy Sea	A	1	2
Ed Strobel	P	3	0
Bill Walker	P	2	1
Jim Welch	P	3	0

As of this date, there are 14 appointed members to the Board, which means 8 would constitute a quorum.

**Staff**

Andrew Cuba, Manager of Marine Facilities  
Jonathan Luscomb, Supervisor of Marine Facilities  
Sergeant Todd Mills, Marine Police Staff  
Division Chief Stewart Ahearn, Fort Lauderdale Fire Department  
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

**Communications to City Commission**

**Motion** made by Mr. Cain, seconded by Vice Chair Henderson, that the Marine Advisory Board respectfully requests that the City Commission direct Marine Facilities Staff to undertake a study as to the suitability of the southwest corner of the 17<sup>th</sup> Street Bridge for super-yacht dockage. This study is to include but not be limited to: physical abilities, financial considerations, environmental considerations, tourism and image considerations, and competitive stature evaluation. In a voice vote, the **motion** passed unanimously.