

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CHAMBERS – FIRST FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, JUNE 4, 2015 – 6:00 P.M.

<u>Board Members</u>	Attendance	Cumulative Attendance May 2015 - April 2016	
		<u>Present</u>	<u>Absent</u>
James Harrison, Chair	P	1	1
Frank Herhold, Vice Chair	P	2	0
F. St. George Guardabassi	P	1	1
Jim Welch	P	1	1
Robert Dean	P	2	0
John Holmes	A	1	1
Joseph Maus	P	2	0
Joe Cain	P	2	0
Zane Brisson	P	2	0
Erik Johnson	P	1	1
Jack Newton	P	1	1
Jimi Batchelor	P	2	0
Cliff Berry II	P	1	0
Grant Henderson	P	1	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
Don Morris, Economic Reinvestment Administrator
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Guardabassi, seconded by Mr. Maus, that the Marine Advisory Board respectfully requests that the following points be inserted into the Request for Proposal for the Las Olas Marina:

- In Section III, the Marina location and background information:
 - Paragraph Fort Lauderdale International Boat Show – add, “owned by Marine Industries Association of South Florida”
- In additional, paragraph #3:

- The current special event...take into consideration and accommodate the boat in a tenable long-term financial agreement (25 years) with option to renew
- In 5.3.1, add language:
 - The successful proposal shall incorporate a design that is compatible with the Fort Lauderdale International Boat Show usage to maximize opportunity for the City of Fort Lauderdale and the Fort Lauderdale International Boat Show with guidance through meetings held with the Marine Industries Association of South Florida
- 6.2.5 Economic Objective:
 - Ensure a tenable/long-term home of the Fort Lauderdale International Boat Show to benefit the marine industry and the direct economic benefits it brings to the City of Fort Lauderdale and the wider Broward County
- Increase the financial opportunities to businesses in the City and County by increasing the amount and size of boats using the marina.

In a voice vote, the **motion** passed unanimously.