



CITY OF FORT LAUDERDALE

**DRAFT**  
**MINUTES OF THE MARINE ADVISORY BOARD**  
**100 NORTH ANDREWS AVENUE**  
**COMMISSION CONFERENCE ROOM – EIGHTH FLOOR**  
**FORT LAUDERDALE, FLORIDA**  
**THURSDAY, DECEMBER 7, 2017 – 6:00 P.M.**

		<b>Cumulative Attendance</b>	
		<b>May 2017 - April 2018</b>	
<b><u>Board Members</u></b>	<i>Attendance</i>	<b><u>Present</u></b>	<b><u>Absent</u></b>
F. St. George Guardabassi , Chair	P	5	0
Grant Henderson, Vice Chair	P	5	0
Jimi Batchelor	P	4	1
Cliff Berry II	P	4	1
Zane Brisson	P	4	1
George Cable	P	4	1
Joe Cain	P	4	1
Susan Engle	P	2	0
Richard Graves	A	3	2
John Holmes (arr. 6:06)	P	3	2
Ted Morley	A	3	1
Roy Sea	P	2	3
Ed Strobel	P	5	0
Bill Walker	P	3	2
Jim Welch	P	5	0

As of this date, there are 15 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 Mr. Morley, that a subcommittee be formed to look into the economics and other technical aspects of the proposed use of the southwest part of the 17<sup>th</sup> Street Bridge. In a voice vote, the **motion** passed unanimously.