



MARINA ADVISORY BOARD
REGULAR MEETING MINUTES

July 22nd, 2019

6:00 PM

City Hall Commission Chambers

1. CALL TO ORDER 6:00 PM

2. ROLL CALL

VOTING MEMBERS PRESENT:

Chairperson Kevin McCarthy, Vice-Chair Cathy Chapman, Recording Secretary Coleman Langshaw, Ronald Scott Stewart, Paul Lore, Joe Blanchard, Allen Mills, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: None

3. APPROVAL OF MINUTES

3.1 CORRECTIONS TO MINUTES (done by hand on signed copy by Chair McCarthy and Secretary Langshaw). Incorrect date of June **14**, 2019 was corrected to June **24**, 2019).

3.2 MAB Workshop Meeting Minutes for May 20, 2019
MAB Regular Meeting Minutes for June 24, 2019

ACTION: Approve Minutes (with corrections)

Motion: Cathy Chapman; Second: Allen Mills

APPROVED: 7-0

4. PUBLIC COMMENT

Bronson Lamb, 69 Marsh Creek Road, Fernandina Beach
Update on Project Status

Commissioner Chip Ross, 210 North 3rd Street, Fernandina Beach
Addressed and answered comments from MAB members

5. OLD BUSINESS

- 5.1 Chair Kevin McCarthy- led discussion concerning Prioritizing Revenue Sources
- 5.2 Member Paul Lore- led discussion concerning 2020 MAB Strategy
- 5.3 Member Paul Lore- led discussion concerning 2020 MAB Recommendations
- 5.4 Member Paul Lore- led discussion concerning Marina Project Update
- 5.5 Member Paul Lore- led discussion concerning Purpose of Shrimp Museum and Welcome Building

6. NEW BUSINESS

- 6.1 Member Paul Lore- led discussion concerning Insurance

7. MARINA MANAGER REPORT

Marina Manager Springer provided and update on marina operations, staffing and the timing of starting up operations in conjunction with the conclusion of the marina project

8. BOARD MEMBER REPORTS/COMMENTS

No additional reports/comments

9. NEXT MEETING DATE

August 26th, 2019

10. ADJOURNMENT: 7:44 PM

Coleman Langshaw, Secretary

Kevin McCarthy, Chairperson