



**MARINA ADVISORY BOARD**  
**REGULAR MEETING MINUTES**

**August 26<sup>th</sup>, 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, Joe Blanchard, Allen Mills, Terry Lacoss (non-voting member)

VOTING MEMBERS ABSENT: Paul Lore

**3. APPROVAL OF MINUTES**

3.1 MAB Regular Meeting Minutes for July 22, 2019

**ACTION: *Approve Minutes***

*Motion: Coleman Langshaw; Second: Allen Mills*

**APPROVED: 7-0**

**4. PUBLIC COMMENT**

*Cameron Moss, 3411 Sea Marsh Road, Fernandina Beach  
-regarding marina rates*

*Lynn Williams, 997 Egans creek Road, Fernandina Beach  
-regarding northern expansion*

**5. OLD BUSINESS**

5.1 City Manager's Update of Federal Channel

5.2 Marina Manager Joe Springer reported on the Board Member Appreciation Luncheon

5.3 City Manager Martin reported (followed up) on the profit source meeting

**6. NEW BUSINESS**

6.1 Board Membership

*Members Scott Stewart and Joe Blanchard requested to be reappointed to the MAB, it was a consensus of the MAB to approve recommending their reappointment to the City Commission.*

**7. MARINA MANAGER REPORT**

*Marina Manager Springer provided an update on marina staffing; Westrec ran advertisements for Dockmaster, Dockhands and Accountant.*

**8. BOARD MEMBER REPORTS/COMMENTS**

*Member Coleman Langshaw reiterated the importance of the northern expansion for the financial viability of the marina, and strongly encourages the City Commission to revisit the concept and plan accordingly.*

**9. NEXT MEETING DATE**

*September 23<sup>rd</sup>, 2019*

**10. ADJOURNMENT: 7:40 PM**

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Coleman Langshaw, Secretary

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Kevin McCarthy, Chairperson