



**COMMUNITY APPEARANCE BOARD (CAB)
LAFFING MATTERZ
219 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA
Monday, May 5, 2008 — 3:00 p.m.**

Call to Order/Roll Call

Chair McTigue called the meeting to order at 3:00 p.m. No quorum was needed for the special meeting.

Chair Patrick McTigue and Vice Chair John Castelli met at Laffing Matterz with the staff liaison and Enos Lewis, IT Technician, to rehearse for the presentation of the awards event on May 8, 2008. Chair McTigue and Vice Chair Castelli did a sound and light check and worked with the Mr. Lewis to make minor modifications to the set up of the computerized equipment and organization of the PowerPoint presentation.

During the rehearsal, it was determined that a larger screen would be needed for the presentation. Rita Wells from Laffing Matterz agreed to provide one.

At approximately 5 p.m., board members Ron Fairchild, Gregory Stuart, and Marilyn Mammano arrived to assist with any last minute preparations needed for the event.

The board members reviewed the seating plan with Laffing Matterz staff, confirmed times for the cocktail, dinner service, and board member arrival time the night of the event.

Ms. Mammano requested an additional projector to present a PowerPoint of previous award winners during the cocktail reception.

Adjournment

With no further business to be discussed, the special meeting was adjourned at 5:15 p.m.

[Minutes prepared by Shannon Graham, City of Fort Lauderdale.]