

**SYNOPSIS OF SIGNIFICANT MOTIONS
MARINE ADVISORY BOARD MEETING
THURSDAY, DECEMBER 2, 2004
CITY HALL
CITY COMMISSION CONFERENCE ROOM - EIGHTH FLOOR
100 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA**

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of December 2, 2004, (copy of minutes attached) that were specifically adopted as recommendations to the City Commission:

U.S. Coast Guard Auxiliary Annual Lease

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MOTION made by Joseph Hessmann and seconded by Roger McKee to accept the continuation of the Annual Lease.

... Board unanimously approved.



Jamie Hart, Supervisor of Marine Facilities

JH:pls
attachment