MARINE ADVISORY BOARD MEETING THURSDAY, MAY 5, 2005 - 7:00 P.M. CITY HALL CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

AGENDA

1	Call	to I	Order	/Rall	Call
I.	Call	י טו	Oluei	'KOII	Call

- II. Approval of Minutes April 7, 2005
- III. Election of New Officers
- IV. Introduction of New Members
- V. Waterway Crime & Boating Safety Report
- VI. 2005 Billfish Tournament
 - Kitty McGowan
- VII. Application for Motorized Beach Boating Concession Waiver Best Western Hotel
 - Harold Kopietz, Ocean Front Water Sports
- VIII. Application for Motorized Beach Boating Concession Waiver Public Beach Operator
 - Wayne Mascolo, Aloha Enterprises
- IX. Old/New Business
- X. Reports
 - Broward County Marine Advisory Committee
- XI. Adjournment

<u>Note</u>: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading meeting agendas and minutes, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services for you.

HAND DELIVERED 5/2/05