SYNOPSIS OF SIGNIFICANT MOTIONS MARINE ADVISORY BOARD MEETING THURSDAY, SEPTEMBER 6, 2007 CITY HALL – 7:00 PM CITY COMMISSION CONFERENCE ROOM – EIGHTH FLOOR 100 NORTH ANDREWS AVENUE

The following is a synopsis of the significant motions made at the Marine Advisory Board meeting of September 6, 2007, (minutes attached) that were specifically adopted as recommendations to the City Commission:

IV. Commercial Application/Princess Lady, LLC

Motion made by Mr. Ross, seconded by Mr. Adams, to approve the application. In roll call vote, the motion passed unanimously.

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Attachment

V. <u>Update – 2007 Fort Lauderdale Boat Show/Yachting Promotions LLC</u>

Motion made by Mr. McLaughlin, seconded by Mr. Campbell, to recommend moving forward with this agreement. In a voice vote, the motion passed unanimously.

Jamie Hart, Supervisor of Marine Facilities