



**City of Doral
Military Affairs Advisory Board
Special Meeting
Minutes**

Thursday, September 1, 2016 10:00 AM

Doral Government Center
3rd Floor Training Room
8401 NW 53 Terrace
Doral, FL 33166

1. Call to Order
2. **Roll Call of Members**

Meeting was called to order @ 10:10 a.m.

Carlos Rivero	Present
Brian George	Present
Matheus Santos	Present
Deborah Prather	Present
Marian Eggerling	Present

Also in attendance was Edgard Estrada.

3. **Public Comments:** No public comments.
4. **Agenda/Order of Business**
5. **Approval of Minutes** – Voted on approval of minutes: Matheus motioned to approve minutes. All in favor.
 - A. **Agenda Item I** – Budget Allocation: Carlos motioned to send information to Brian via Karina for Brian to itemize a possible budget allocation request. Deborah second that motion. All in favor.

- B. **Agenda Item II – Military/Veteran Events:** The board was tasked to come up with ideas to honor Bob Levy at Veterans Park. An idea that was discussed was a plaque or a nameplate and also a color guard ceremony.
- C. **Agenda Item III – Updates on housing programs:** No new information.
- D. **Agenda Item IV – Military discount program:** The decal will be unveiled by October 1st. Members of the board are invited to attend.
- E. **Agenda Item V – Outreach program:** Carlos motioned to table this item. All in favor.
- F. **Agenda Item VI – Open discussion.**

6. **Future Meeting Date –** Carlos motioned for the next meeting date to be October 6th at 10:00 AM. All in favor.


7. **Adjournment -** meeting adjourned at 11:04 AM.

Respectfully Submitted,

Matheus Santos, Secretary

Motion to approve the minutes of the September 1, 2016 Military Affairs Advisory Board Meeting made by Brian and seconded by Marian

Board Member

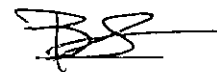


Board Member

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Carlos Rivero, Chair