

City of Doral Military Affairs Advisory Board Minutes

Thursday, August 9, 2018
Doral Government Center
3rd Floor Conference Room
8401 N.W. 53rd Terrace
Doral, FL 33178

1. Call to Order

Meeting was called to order at 9:14 a.m.

2. Roll Call of Board Members

Brian A. George, Chair	Present
Arthur M. William "Bill" A. Watts, Vice Chair	Present
Deborah J. Prather, Secretary	Participated via Phone
Angela I. Tejeda-Baele, Board Member	Participated via Phone
Vacant Seat, Board Member	

Also present were:

Edgard Estrada, Code Compliance

3. Pledge of Allegiance

4. Public Comments

There were no comments made during public comments.

5. Approval of Minutes

No quorum; minutes from last meeting shall be approved Sept. 6, 2018.

6. Discussion Items

7. City Council Meeting;

approved one permanent member from Southern Command
approved attendance waiver for active duty military affairs advisory board member
approved support to host family day in Doral by waiving police fees and providing a bounce house for the children

- 8. Family Day for Local Reserve Units and City Officers first week on a Sunday in in December 2018 needs additional funds, donations and sponsors etc.
- 7. **Future Meeting Date**
Thursday, September 6, 2018 at 9:00 a.m.
- 8. **Discussion of next meeting agenda items.**
 - a. Remaining new initiatives tabled until future meeting.
 - b. Follow up with sponsors approached, venue at Doral Meadow, Mascot (Santa) and 501C3 letter for tax deduction
- 9. **Adjournment Meeting adjourned at 9:37 a.m.**



 Deborah J. Prather, Secretary

Motion to approve the minutes of the August 9, 2018, Military Affairs Advisory Board Meeting made by Board Member Deborah Prather and seconded by Board Member Angela Tejada.

Chair Brian A. George
 Vice Chair William "Bill" A. Watts
 Secretary Deborah J. Prather
 Board Member Angela I. Tejada-Baele
 Board Member Vacant Position



APPROVED and ADOPTED this 6th day of September 2018.


 Brian A. George, Chair
 William A. Watts
 Co-Chair