

City of Doral Military Affairs Advisory Board Minutes

Wednesday, December 5, 2018 Doral Government Center 3rd Floor Room Training Room 8401 N.W. 53rd Terrace Doral, FL 33178

1. Call to Order Meeting was called to order at 9:11 a.m.

2. Roll Call of Board Members

Brian A. George, ChairPresentWilliam "Bill" A. Watts, Vice ChairPresentDeborah J. Prather, SecretaryPresentAngela I. Tejeda-Baele, Board MemberPresent

Also present were:

Edgard Estrada, Code Enforcement Jenny Laffita and Juanita Cruz, City Clerk's Office

- 3. Pledge of Allegiance
- 4. Public Comments

5. Approval of Minutes

• Motion to approve the November 8th, 2018 meeting minutes made by Vice Chair William "Bill" A. Watts and seconded by Board Member Angela Tejeda-Baele. By consensus, motion passes unanimously.

6. Discussion Items

- a) Update: Family Day for local reserve units and city officers scheduled on December 9th, 2018
 - Board Members confirmed the donations and costs of food, toy, drinks, seating and other resources for event.
- b) Discussion: Annual Military Gala
 - Deferred for next meeting

8. Discussion of next meeting agenda items.

- a) Discuss re-cap of Family Day event that was on December 9th, 2018.
- b) Annual Military Gala to be held at Doral Intercontinental Hotel in May 2019.

9. Adjournment: Meeting adjourned at 9:31 a.m.

*** These are the minutes of the last meeting held by the Military Affairs Advisory Board for the

2017-2019 term. Therefore, these are the official final minutes.