

## **Minutes of Non-Flood Protection Asset Management Authority**

### **Marina Committee Meeting**

February 12, 2019 @ 3:30 P.M.

#### **Present**

Commissioner Roy Arrigo  
Commissioner Chris Morvant  
Commissioner Stanley Brien

#### **Staff**

Executive Assistant Kim Vu  
Director of Operations and Engineering Felton Suthon  
Helaine Millner – Orleans Marina

#### **Also Present**

Michael Frederick – Point 2 Point  
Anthony Marino – GEC  
Tom Long

The Marina Committee of the Non-Flood Protection Asset Management Authority met as a joint committee on Tuesday February 12, 2019 at 6001 Stars and Stripes Blvd. in the Lakefront Airport Terminal Building in the second-floor conference center. Commissioner Arrigo called the meeting to order at 3:37 P.M.

#### **Opening Comments**

Chair Arrigo stated he had no opening comments for the meeting.

Motion to adopt the agenda by Commissioner Morvant, second by Commissioner Brien and all were in favor.

#### **Public Comments**

- 1) Mr. Michael Frederick, a web designer, expressed concern with the marina website not being user friendly and recommended the agency fix the marina website.
- 2) Karl Hudson provided a report on mooring standard issues to the marina committee and requested that mooring standards be established at the marinas.

#### **Director's Report**

Director Capo was absent from the meeting, so the director's report was deferred.

#### **Old Business**

- 1) Review of the status of Orleans Marina East + North Wall Project

Staff reported that the project stated on the agenda item went out for bid previously and Stuart Consulting Group helped with overseeing the construction of the project.

#### **New Business**

- 1) Discussion and review regarding Dockwa, Inc. and its website

Chair Arrigo recommended staff research the use of Dockwa's website at both marinas for reservations with transient slips. Many marina tenants have also recommended use of Dockwa's website stating that it was very informational.

Commissioner Arrigo announced that the next Marina committee meeting will be held on Tuesday March 19, 2019 at 3:30 P.M at Lakefront Airport Terminal Building.

Motion to adjourn by Commissioner Morvant, second by Commissioner Brien, and the meeting adjourned at 4:12 P.M.