



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, January 10, 2018

4:00 PM

City Hall

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**ADA Assistance:** It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 4:07 P.M.**

#### Roll Call

**Absent** 2 - Mr. Langley, and Chairman Knowles

**Present** 4 - Mr. Ashby, Mr. Hughes, Ms. Ovide, and Mr. Henson

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The Agenda was approved without change.**

#### Approval of Minutes

1 December 13, 2017 (Regular)

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Key West Bight Tenant's Association Report

#### Discussion Items

2 Albert Tropea: Charter Cruises vs. Over Night Accommodations

Received and Filed; Direction to staff to follow-up with Mr. Tropea and to have staff report back at the next meeting.

## Reports

### 3 Managers Report

**Attachments:** [December 2017 Monthly Report](#)  
[Port and Marine Project Status 1-4-18](#)  
[Ferry Terminal Passenger Count](#)  
[December 2016-2017 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Bight Board Update](#)  
[Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

### 4 Accounts Receivables

**Attachments:** [KWB Marine Tenant Charges January 2018](#)  
[KWB Rent Roll January 2018](#)

Received and Filed

## Old Business

## Board Comments

## Public Comment

## Adjournment - 5:05 P.M.