



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, June 11, 2014

5:00 PM

Old City Hall

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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:01 P.M.

Roll Call

Absent 1 - Mr. Ashby

Present 6 - Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 14, 2014 (Regular)

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

Action Items

2 Approving Lease Renewal for Jack Anderson dba Local Color located at 276 Margaret Street.

A motion was made by Mr. Henson, seconded by Mr. Probert, that the Item be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Ashby

Yes: 6 - Mr. Bowman, Mr. Henson, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Reports

- 3 Manager's Report
 Received and Filed
- 4 Accounts Receivable Report
 Received and Filed
- 5 Old Business
 Received and Filed
- 6 Key West Bight Preservation Association Report
 Received and Filed

Public Comment

Board Comment

Adjournment

5:30 P.M.