



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, April 10, 2013

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 305-809-3951 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 2 - Ms. Ovide, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, and Mr. Probert

Pledge of Allegiance to the Flag

Approval of Agenda

Presentations

- 1 Conch Harbor Presentation
Received and Filed

Approval of Minutes

- 2 March 13, 2013 (Regular)

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

Action Items

3 2014 Classic Regatta

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

Absent: 2 - Ms. Ovide, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Hensen, Mr. Lane, and Mr. Probert

Reports

4 Manager's Report

Received and Filed

5 Accounts Receivable Report

Received and Filed

6 Key West Bight Preservation Association Report

Received and Filed

7 Old Business

Received and Filed

Public Comment

Board Comment

Adjournment

5:57 P.M.