



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Meeting Agenda Full Detail Key West Bight Management District Board

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Wednesday, October 15, 2014

5:00 PM

Old 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 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

### Roll Call

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

- 1 September 10, 2014 (Regular)

Attachments: [Minutes](#)

### Action Items

- 2 Approving a new lease for advertising space at the Key West Bight Ferry Terminal for Anderson Outdoor Advertising.

Attachments: [Executive Summary](#)

[Lease](#)

[Letter of Intent](#)

[Personal Guaranty](#)

- 3 Approving the Lease Amendment for Third Party Ticket Booth Sales.

Attachments: [Executive Summary](#)

[First Amendment to Lease Agreement](#)

- 4 Approving a Lease Renewal for Lost Reef Adventures at 261 Margaret Street.

Attachments: [Executive Summary](#)

[Lease Agreement](#)

[Personal Guaranty](#)

- 5 Approving reimbursement of expenses in the amount of \$19,010.82 to Schooner Wharf Bar for expenses incurred due to City construction of the existing structure on the property.

Attachments: [Executive Summary](#)  
[Reimbursement Request](#)  
[Electrical](#)  
[Construction Materials](#)  
[Labor](#)  
[Utilities](#)

## Discussion Items

- 6 Tenants Request for Rent Abatements or Lost Revenue Reimbursement.

Attachments: [Memo Rent Abatement Lost Revenues](#)

## Reports

- 7 Manager's Report

Attachments: [September 2014 Monthly Report](#)  
[Sales Comparison September 2014](#)

- 8 Accounts Receivable Report

Attachments: [Account Recievables](#)

- 9 Old Business

- 10 Key West Bight Preservation Association Report

Attachments: [Preservation Association Report](#)

## Public Comment

## Board Comment

## Adjournment