



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

Wednesday, December 10, 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

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 November 12, 2014 (Regular)

Attachments: [Minutes](#)

Action Items

2 Proposed Use of Space NE of William Street Right-of-Way at the Key West Bight

Sponsors: Mr. Ashby and Mr. Lane

Attachments: [Email Request Proposed Use of Space William St Right-of-Way](#)

[Proposed Use of Space - William St Asphalt Circle](#)

[William Street Park Conceptual Design](#)

3 Approving the Lease Amendment for Fury Management Inc. for Third Party Ticket Booth Sales

Attachments: [Executive Summary](#)

[First Amendment to Lease](#)

[14-257 CRA Lease Fury](#)

- 4 Approving the Lease Amendment for McGrail and Rowley for Third Party Ticket Booth Sales

Attachments: [Executive Summary](#)
[First Amendment to Lease](#)
[Lease - CRA Resolution 14-258](#)

- 5 Approving the Lease Amendment for Schooner Exploration Associates, Ltd. For Third Party Ticket Booth Sales

Attachments: [Executive Summary](#)
[First Amendment to Lease](#)
[Lease - CRA Resolution 11-116](#)

Reports

- 6 Manager's Report

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

- 7 Accounts Receivables

Attachments: [Account Receivables List](#)

- 8 Key West Bight Preservation Association Report

- 9 Old Business

Public Comment

Board Comment

Adjournment