

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, January 13, 2016

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 1-800-955-8771 or for voice 1-800-955-8770 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 December 9, 2015 (Regular)

Attachments: Minutes

Action Items

2 App

Approving the purchase of a T500J Trailer Mounted Boom Lift for Key West Bight from JLG Industries, Inc. for \$34,713.09 per Key West City

Ordinance Section 2-797(3).

<u>Sponsors:</u> City Manager Scholl <u>Attachments:</u> Executive Summary

City of Key West Key West FL T500J 12

GSA Contract Descripition

GSA Website for JLG Industries

Reports

3 Manager's Report

Attachments: December 2015 Monthly Report

December 2015 Sales Comparison Report
Port and Marine Project Status 1-8-16
Ferry Terminal Passenger Counts

Schooner Western Union December Report

4 Account Receivables Report

5 Key West Bight Preservation Association Report

6 Old Business

Public Comment

Board Comments

Adjournment