



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Meeting Agenda Full Detail

### Key West Bight Management District Board

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Wednesday, October 11, 2017

5:00 PM

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 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order**

**Roll Call**

**Pledge of Allegiance to the Flag**

**Approval of Agenda**

**Approval of Minutes**

1 August 9, 2017 (Regular)

**Attachments:** [Minutes](#)

**Key West Bight Tenant's Association Report**

**Action Items**

2 Setting and Approving Meeting Dates and Time for 2018

**Attachments:** [2018 Meeting Dates](#)

3 Approving 24-months of Security Camera Maintenance Monitoring and Internet Access from Broadwave in the amount of \$9,576.00 (total project \$28,835.00).

**Attachments:** [Executive Summary](#)

[Broadwave Contract - Quote](#)

[Original Scope](#)

- 4 Approval of Lease Renewal with Paradise Enterprises, Inc. d/b/a Paradise Porters for spaces 213/225/225A at the Ferry terminal, 100 Grinnell Street.

**Attachments:** [Executive Summary](#)

[Lease](#)

[Resolution 12-321 Prior Lease](#)

[Corporate Filings](#)

## Reports

- 5 Manager's Report

**Attachments:** [Port and Marine Project Status 10-6-17](#)

[Ferry Terminal Passenger Count](#)

[September 2016-2017 Sales Comparison Report](#)

[August 2016-2017 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Adept Public Relations Bight Board Update](#)

[Schooner Western Union Preservation Society UPDATE](#)

- 6 Account Receivables

**Attachments:** [KW Bight Marina Tenant Charges September 2017](#)

[KW Bight Rent Roll September 2017](#)

## Old Business

## Public Comment

## Board Comments

## Adjournment