



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, November 15, 2017

5:00 PM

City Hall

REVISED NOVEMBER 13, 2017

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 October 11, 2017 (Regular)

Attachments: [Minutes](#)

Key West Bight Tenant's Association Report

Presentations

2 ADEPT Public Relations Quarterly Report

Attachments: [ADEPT Update](#)

Action Items

3

Approving Construction Services Task Order 20.2 to Tetra Tech, Inc. for Key West Bight Ferry Terminal Pier Extension project in the amount not to exceed \$53,118.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Tetra Tech Proposal](#)

[Resolution 14-359 Contract](#)

Reports

4

Manager's Report

Attachments: [October 2017 Monthly Report](#)

[Port and Marine Project Status 11-3-17](#)

[Ferry Terminal Passenger Count](#)

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

[KWB Rent Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Society UPDATE](#)

5

Account Receivables

Attachments: [KW Bight Marine Tenant Charges November 2017](#)

[KW Bight Rent Roll November 2017](#)

Old Business

Public Comment

Board Comments

Adjournment