



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, December 12, 2018

4:00 PM

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 305-809-3811 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 November 14, 2018 (Regular)

Attachments: [Minutes](#)

Reports

Key West Bight Preservation (Tenants) Association

Action Items

2 Approving final "Time Charter Requirements and Regulations".

Attachments: [Draft Time Charter Requirments and Regulations](#)

- 3 Accepting the Letter of Interest and approving a new Lease with Fury Water Adventures located at 120B Margaret Street.

Attachments: [Executive Summary](#)

[Public Notice](#)

[Letter of Interest](#)

[Lease](#)

[Personal Guaranty](#)

Reports Continued

- 4 Manager's Report

Attachments: [November Monthly Report](#)

[Port and Marine Project Status 12-5-18](#)

[Ferry Terminal Passenger Counts](#)

[November 2017-2018 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Society Update](#)

[Adept Public Relations Bight Board Update](#)

[Schooner Western Union Preservation Society Update](#)

- 5 Accounts Receivables

Attachments: [KWB Marine Tenant Charges December 2018](#)

[KWB Rent Roll December](#)

Discussion Items

- 6 Schooner Hindu Project

Public Comment

Board Comments

Adjournment