



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, April 13, 2022

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Present 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Commendations

- 1 Commending the group "Plogging the Keys" for picking up 17 lbs of trash and almost 2 gallons of cigarette butts in the Key West Historic Seaport.

Sponsors: Mr. Langley

Attachments: [Picture 1](#)
[Picture 2](#)
[Picture 3](#)
[Picture 4](#)
[Picture 5](#)
[Picture 6](#)

Received and Filed

Approval of Minutes

2 March 9, 2022

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Vice Chair Henson, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

3 Key West Bight Preservation Society

Received and Filed

Discussion Items

Add-on Discussion Item: Miss Key West - Captain James Phelps and Captain Daniel Smith

Action Items

4 Approving a request for a \$10,000 sponsorship from the Conch Republic Independence Celebration Organization to be the primary sponsor for this years event

Sponsors: Chairman Knowles

Attachments: [Resolution](#)
[Advertisement](#)
[Schedule](#)

A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Resolution be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Enactment No: KW Bight Resolution 22-01

Reports

5 Director's Report

Attachments: [Port and Marine Project Status 4-7-22](#)
[FT Passenger Counts \(2020 to 2022\)-MARCH 2022](#)
[MARCH.2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-March](#)
[KWB Rent Roll April 2022](#)
[KWB Marine Tenant Charges April 2022](#)
[SUMMARY DR15 update](#)
[KWB Accounts Receivable April 2022 - revised](#)

Received and Filed

6 Adept Marketing Report

Attachments: [2022-03_AdeptPR-Bight Board Update](#)

Received and Filed

7 Schooner Western Union Report

Attachments: [2022-03 Western Union Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:52 P.M.