

**MINUTES**  
**SPECIAL KEY WEST BIGHT**  
**MANAGEMENT DISTRICT BOARD MEETING**  
**OLD CITY HALL, 510 GREENE STREET**  
**THURSDAY, JULY 31, 2014**

A special meeting of the Key West Bight Management District Board of the City of Key West, Florida, was held in Commission Chambers, Old City Hall, 510 Greene Street, on Thursday, July 31, 2014.

Vice-Chairman Henson called the meeting to order at 5:01 p.m.

Answering roll call were Board Members Harry Bowman, Jimmy Lane, Dan Probert and Vice-Chairman Steve Henson presiding.

Absent Board Members were Jermy Ashby, Kathryn Ovide and Chairman Michael Knowles.

The pledge of allegiance to the flag of the United States of America was given by all present.

**APPROVE OF AGENDA:**

It was moved by Board Member Lane and seconded by Board Member Probert to approve the agenda. The Chairman asked for objections and seeing none, the agenda was accepted.

**ACTION ITEMS:**

- 1) Approval of D.N. Higgins Task Order and Necessary Budget Transfers for Construction of William Street Traffic Circle and Storm Water Outfall in the Amount of \$584,046.66.

The following people spoke on the item:

Doug Bradshaw  
Capt. Kelly George  
Evalena Worthington

It was moved by Mr. Lane and seconded by Mr. Bowman to approve the item as presented.

The Vice-Chairman asked the Clerk to call the roll.

Yeas: Board Members Bowman, Lane, Probert and Vice-Chairman Henson

Nays: None

2) Approval of Terms for Key West Great Escape

The following people spoke on the item:

Doug Bradshaw  
Jeff McDonald  
Ginny Stones

It was moved by Mr. Probert and seconded by Mr. Lane to approve the item as presented.


The Vice-Chairman asked the Clerk to call the roll.

Yeas: Board Members Lane, Probert and Vice-Chairman Henson

Nays: Board Member Bowman

**ADJOURNMENT:**

There being no further business the Chairman adjourned the meeting at 5:55 p.m.

  
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Susan P. Harrison, CMC, Clerk of the Board  
Senior Deputy City Clerk