



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final Key West Bight Management District Board

Wednesday, July 15, 2015

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:01 P.M.

Roll Call

Absent 2 - Mr. Bowman, and Gardner Jr.

Present 5 - Mr. Ashby, Mr. Henson, Hughes, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

*It was moved by Ms. Ovide and seconded by Mr. Henson to approve the agenda.
There were no objections.*

Approval of Minutes

1 June 10, 2015 (Regular)

Attachments: [Minutes](#)

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

Action Items

- 2 Approving a Lease Renewal for S & M of Lazy Way, Inc. for Unit D on Lazy Way Lane.

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

A motion was made by Ms. Ovide, seconded by Mr. Hughes, that the Item be Postponed to August 12, 2105. The motion carried by the following vote:

Absent: 2 - Mr. Bowman, and Mr. Gardner Jr.

Yes: 5 - Mr. Ashby, Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Reports

- 3 Manager's Report

Attachments: [June 2015 Monthly Report](#)
 [Sales Comp June 2015](#)
 [Port and Marine Project Status 7-10-15](#)

Received and Filed

- 4 Accounts Receivable Report

Attachments: [A/R List](#)

Received and Filed

- 5 Key West Bight Preservation Association Report

Not Received

- 6 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

5:46 P.M.