



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, January 13, 2016

5:00 PM

Old City Hall

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

#### Call Meeting To Order

5:05 P.M.

#### Roll Call

**Present** 7 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was approved without objection.*

#### Approval of Minutes

1 December 9, 2015 (Regular)

**Attachments:** [Minutes](#)

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

#### Action Items

2 Approving the purchase of a T500J Trailer Mounted Boom Lift for Key West Bight from JLG Industries, Inc. for \$34,713.09 per Key West City Ordinance Section 2-797(3).

**Attachments:**    [Executive Summary](#)  
[City of Key West Key West FL T500J 12](#)  
[GSA Contract Description](#)  
[GSA Website for JLG Industries](#)

A motion was made by Mr. Henson, seconded by Mr. Gardner, that the Item be Postponed until staff has reviewed other options for the equipment. The motion carried by the following vote:

**Yes:** 7 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

## Reports

### 3                      Manager's Report

**Attachments:**    [December 2015 Monthly Report](#)  
[December 2015 Sales Comparison Report](#)  
[Port and Marine Project Status 1-8-16](#)  
[Ferry Terminal Passenger Counts](#)  
[Schooner Western Union December Report](#)

**Received and Filed**

### 4                      Account Receivables Report

**Received and Filed**

### 5                      Key West Bight Preservation Association Report

**Received and Filed**

### 6                      Old Business

**Received and Filed**

## Public Comment

## Board Comments

## Adjournment

**5:34 P.M.**