



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, December 13, 2017

5:00 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 - 5:10 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Chairman Knowles

Present 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 November 15, 2017 (Regular)

Attachments: [Minutes](#)

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

Key West Bight Tenant's Association Report

Action Items

- 2 Approval of Lease Renewal for AER Photography, Inc. Lazy Way Lane, Unit F.

Attachments: [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty AER](#)
 [Corporate Filing](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the request for Lease Renewal be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Hughes, and Chairman Knowles

Yes: 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Vice Chair Henson

Reports

- 3 Manager's Report

Attachments: [November 2017 Monthly Report](#)
 [Port and Marine Project Status 12-1-17](#)
 [Ferry Terminal Passenger Count](#)
 [Ferry Terminal Passenger Count](#)
 [November 2016-2017 Sales Comparison Report](#)
 [KW Bight Rent Gross Sales Comparison Report](#)
 [Adept Public Relations Bight Board Update](#)
 [Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

- 4 Account Receivables

Attachments: [KWB Marine Tenant Charges December 2017](#)
 [KWB Rent Roll December 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 5:49 P.M.