



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, May 12, 2021

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.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may also attend this meeting via Zoom by telephoning 312-626-6799, Meeting ID 827 6453 9003, Passcode 245370 or on line at: <https://us02web.zoom.us/j/82764539003>
Passcode: 245370

Call Meeting To Order - 4:00 PM

Roll Call

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

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously as presented.

Approval of Minutes

1 April 14, 2021

A motion was made by Mr. Barry Gibson, seconded by Ms. Kathryn Ovide, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

2 Key West Bight Preservation Association

Received and Filed

Action Items

4

Approve a lease renewal for Vacation Key West, Inc. located in Suite 207 at the Ferry Terminal, 100 Grinnell Street, Key West.

Sponsors: City Manager McLauchlin

A motion was made by Mr. Barry Gibson, seconded by Mr. Will Langley, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.

5

Rejecting bids for ITB #21-003 - CRSC Roof / Wall Cladding - Key West Historic Seaport

Sponsors: City Manager McLauchlin

A motion was made by Mr. Danny Hughes, seconded by Mr. Will Langley, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.

Reports

6

Director's Report

Received and Filed

7

Schooner Western Union Report

Received and Filed

8

Adept Marketing Report

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:25 PM