



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, June 9, 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.

Call Meeting To Order - 4:01 P.M.

Roll Call

Absent 2 - Mr. Ashby, and Mr. Hughes

Present 5 - Mr. Gibson, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously as presented

Approval of Minutes

1 May 12, 2021

Attachments: [Minutes](#)

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

Action Items

- 2 Approving the Purchase and Dockage Agreement transfer of Sport Fishing Inc. to Cory and Jacelyn Gauron

Attachments: [Memo for Purchase of Afternoon Delight](#)
[Afternoon Delight III Email](#)
[Captain Allen King/Sport Fishing Inc. LEASE 2-28-2019 - term charter](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Action Items - be Passed. The motion carried by the following vote:

Recuse: 1 - Mr. Gibson

Absent: 2 - Mr. Ashby, and Mr. Hughes

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

Reports

- 3 Director's Report

Attachments: [May 2021 Monthly Report](#)
[Port and Marine Project Status 6-1-21 docx](#)
[FT Passenger Counts \(2019 to 2021\)](#)
[May 2020-2021 Sales Comparison Report](#)
[KWB Gross Sales Comp](#)
[KWB Rent Roll June 2021](#)
[KWB Marina Tenant Charges June 2021](#)
[Summary DR-15](#)

Received and Filed

- 4 Schooner Western Union Report

Attachments: [2021-05 SWUPS KWBB Update](#)

Received and Filed

- 5 Adept Marketing Report

Attachments: [2021-05_AdeptPR-Bight Board Update \(1\)](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:46 P.M.