



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, February 12, 2014

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 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:00

Roll Call

Absent 2 - Mr. Ashby, and Ms. Ovide

Present 5 - Mr. Bowman, Mr. Henson, Mr. Lane, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 15, 2014 (Regular)

A motion was made by Mr. Probert, seconded by Mr. Henson, that the Minutes be Approved as amended. The motion passed unanimously.

Reports

2 Manager's Report

Received and Filed

3 Accounts Receivable Report

Received and Filed

4 Old Business

Not Received

5 Key West Bight Preservation Association Report

Not Received

Public Comment

Board Comment

Adjournment

5:13 P.M.