



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, December 10, 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

5:00 P.M.

Roll Call

Absent 2 - Ms. Ovide, and Chairman Knowles

Present 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Mr. Probert

Pledge of Allegiance to the Flag

Approval of Agenda

*It was moved by Mr. Bowman and seconded by Mr. Lane to approve the agenda.
There were no objections.*

Approval of Minutes

1 November 12, 2014 (Regular)

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

Action Items

2 Proposed Use of Space NE of William Street Right-of-Way at the Key West Bight

Sponsors: Mr. Ashby and Mr. Lane

Withdrawn

- 3** Approving the Lease Amendment for Fury Management Inc. for Third Party Ticket Booth Sales

A motion was made by Mr. Probert, seconded by Mr. Ashby, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Ms. Ovide, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Mr. Probert

- 4** Approving the Lease Amendment for McGrail and Rowley for Third Party Ticket Booth Sales

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Ms. Ovide, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Mr. Probert

- 5** Approving the Lease Amendment for Schooner Exploration Associates, Ltd. For Third Party Ticket Booth Sales

A motion was made by Mr. Probert, seconded by Mr. Bowman, that the Item be Passed. The motion carried by the following vote:

Absent: 2 - Ms. Ovide, and Chairman Knowles

Yes: 5 - Mr. Ashby, Mr. Bowman, Mr. Henson, Mr. Lane, and Mr. Probert

Reports

- 6** Manager's Report

Received and Filed

- 7** Accounts Receivables

Received and Filed

- 8** Key West Bight Preservation Association Report

Received and Filed

- 9** Old Business

Received and Filed

Public Comment

Board Comment

Adjournment

6:02 P.M.