



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, October 14, 2015

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 1-800-955-8771 or for voice 1-800-955-8770 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

5:02 P.M.

Roll Call

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as changed without objection.

Approval of Minutes

1 September 9, 2015 (Regular)

Attachments: [Minutes](#)

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

Action Items

2 Approving the Sub-lease for a portion of Flagler Station, 901 Caroline Street, to Chris and Sharon Santry DBA Last Key Realty.

Attachments: [Executive Summary](#)
[Request for Sub-lease](#)
[Lease](#)
[Sublease](#)
[Sublease Exhibits](#)
[Consent of Lessor](#)

Withdrawn

Reports

3 Manager's Report

Attachments: [September 2015 Monthly Report](#)
[Sales Comp September 2015](#)
[Port and Marine Project Status](#)
[Schooner Western Union Update](#)

Received and Filed

4 Accounts Receivable Report

Not Received

5 Key West Bight Preservation Association Report

Attachments: [Preservation Board Report](#)

Received and Filed

6 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

5:17 P.M.