



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, January 13, 2016

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

5:05 P.M.

Roll Call

Present 7 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved without objection.

Approval of Minutes

1 December 9, 2015 (Regular)

Attachments: [Minutes](#)

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

Action Items

2 Approving the purchase of a T500J Trailer Mounted Boom Lift for Key West Bight from JLG Industries, Inc. for \$34,713.09 per Key West City Ordinance Section 2-797(3).

Attachments: [Executive Summary](#)
[City of Key West Key West FL T500J 12](#)
[GSA Contract Description](#)
[GSA Website for JLG Industries](#)

A motion was made by Mr. Henson, seconded by Mr. Gardner, that the Item be Postponed until staff has reviewed other options for the equipment. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Bowman, Mr. Gardner Jr., Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Reports

3 Manager's Report

Attachments: [December 2015 Monthly Report](#)
[December 2015 Sales Comparison Report](#)
[Port and Marine Project Status 1-8-16](#)
[Ferry Terminal Passenger Counts](#)
[Schooner Western Union December Report](#)

Received and Filed

4 Account Receivables Report

Received and Filed

5 Key West Bight Preservation Association Report

Received and Filed

6 Old Business

Received and Filed

Public Comment

Board Comments

Adjournment

5:34 P.M.