



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, May 11, 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

5:01 P.M.

Roll Call

Absent 1 - Mr. Gardner Jr.

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

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 13, 2016 (Regular)

Attachments: [Minutes](#)

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

Action Items

- 2 Approving a Lease Renewal for Schooner Exploration Associates, LTD, dba Schooner Appledore, for the booth located at the William Street Plaza.

Attachments: [Executive Summary](#)
 [Lease](#)
 [Rent History](#)

A motion was made by Mr. Henson, seconded by Bowman, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Gardner Jr.

Yes: 6 - Mr. Ashby, Mr. Henson, Mr. Hughes, Ms. Ovide, Chairman Knowles, and Bowman

Reports

- 3 Manager's Report

Attachments: [April 2016 Monthly Report](#)
 [April 2016 Sales Comparison Report](#)
 [Port and Marine Project Status 5-6-16](#)
 [Ferry Terminal Passenger Counts](#)
 [Schooner Western Union Report](#)

Received and Filed

- 4 Accounts Receivable

Attachments: [May 2016 Bight Tenant Balances](#)
 [May Marina Tenant Charges](#)
 [May Rent Roll](#)

Received and Filed

- 5 Key West Bight Preservation Association Report

Received and Filed

- 6 Old Business

Received and Filed

Public Comment

Board Comment

Adjournment

5:37 P.M.