



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, January 11, 2017

5:00 PM

City Hall

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**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 305-809-3888 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

**Call Meeting To Order - 5:06 P.M.**

#### Roll Call

**Absent** 3 - Mr. Ashby, Mr. Bowman, and Mr. Gardner Jr.

**Present** 4 - Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved without change.**

#### Approval of Minutes

1 December 7, 2016 (Regular)

**Attachments:** [Minutes](#)

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

#### Reports

2 Key West Bight Preservation Association Report

**Received and Filed**

**3**                      Manager's Report

**Attachments:**     [December 2016 Monthly Report](#)  
                              [Port and Marine Project Status](#)  
                              [Ferry Terminal Passenger Count](#)  
                              [December 2016 Sales Comparison Report](#)  
                              [KWB Rent Gross Sales Comparison Report](#)  
                              [Adept PR Update](#)  
                              [Schooner Western Union Preservation Society Report](#)

Received and Filed - Mr. Hughes proposed accepting the items under the Manager's Report without discussion. There was no objection.

**4**                      Accounts Receivables

**Attachments:**     [KWB Rent Roll January 2017](#)  
                              [KWB Marina Tenant Charges January 2017](#)

Received and Filed

**Public Comment**

**Board Comment**

**Adjournment - 5:32 P.M.**