



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 14, 2018

4:00 PM

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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 4:04 P.M.

Roll Call

Borad Member Hughes Arrived at 4:18 P.M.

Absent 1 - Chairman Knowles

Present 6 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 February 14, 2018 (Regular)

Attachments: [Minutes](#)

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

Key West Bight Tenant's Association Report

Action Items

- 2 Approving the Lease Renewal for Good Day on a Happy Planet at 907 Caroline Street

Attachments: [Executive Summary](#)
 [Lease](#)
 [Personal Guaranty](#)
 [Corporate Filing](#)

A motion was made by Mr. Barry Gibson, seconded by Mr. Will Langley, that the Lease Renewal for Good Day on a Happy Planet be approved providing for a 180 notice if necessary. The motion passed by a unanimous vote, Mr. Hughes Absent.

- 3 Recommending Approval of the 2016 / 2017 Fund 405 Key West Bight Operating Expense Reconciliation.

Attachments: [Executive Summary](#)
 [CAM 2017 Workbook 1-24-18](#)

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Item be Passed as presented. The motion passed by a unanimous vote.

Reports

- 4 Manager's Report

Attachments: [February Monthly Report](#)
 [Port and Marine Project Status 3-9-18](#)
 [Ferry Terminal Passenger Count](#)
 [February 2017-2018 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Adept Public Relations Bight Board Update](#)
 [Schooner Western Union Preservation Society Update](#)

Received and Filed

- 5 Accounts Receivables

Attachments: [KWB Tenant Balance List March 2018](#)
 [KWB Marine Tenant Charges March 2018](#)
 [KWB Rent Roll March 2018](#)

Received and Filed

Old Business

6 Term Charters

Attachments: [Email - Risk Management / Insurance](#)

Received and Filed

Public Comment

Board Comments

Adjournment - 5:00 P.M.