



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, July 10, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order at 4:05 PM.

Roll Call

Absent 1 - Ms. Ovide

Present 6 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

The Agenda was approved unanimously without change.

Approval of Minutes

1 June 12, 2019

Attachments: [Minutes](#)

A motion was made by Vice Chair Steve Henson, seconded by Mr. Danny Hughes, that the Minutes be Approved. The motion passed by an unanimous vote.

Presentations

Reports - Key West Bight Preservation (Tenants) Association

Action Items

2 Approving the 2019-2020 Proposed Key West Historic Seaport Budget

Attachments: [405 budget 19-20](#)
 [summary 19-20 405 budget 7-2-19](#)
 [405 REV Budget Worksheets FY20 - CMR](#)
 [405 7501 Budget Worksheets FY20 - CMR](#)
 [405 7502 Budget Worksheets FY20 - CMR](#)
 [405 7503 Budget Worksheets FY20 - CMR](#)
 [405 7504 Budget Worksheets FY20 - CMR](#)
 [405 7505 Budget Worksheets FY20 - CMR](#)
 [405 7506 Budget Worksheets FY20 - CMR](#)

A motion was made by Mr. Henson, seconded by Mr. Hughes, that the Action Item be Passed. The motion passed by a unanimous vote.

A motion was made by Mr. Henson with no second to amend the budget to include \$110,000.00 for marketing and lights. The motion passed by a unanimous vote.

A motion was made by Mr. Hughes, seconded by Mr. Langley to amend the budget to also include \$440,955 for common area enhancements.

A final motion was made by Mr. Barry Gibson, seconded by Mr. Danny Hughes, that the Action Item be Approved . The motion passed by a unanimous vote.

Reports

3 Director's Report

Attachments: [June 2018-2019 Sales Comparison Report](#)
 [FT Passenger Counts](#)
 [Port and Marine Project Status](#)
 [June 2019 Monthly Report](#)

Received and Filed

4 Accounts Receivables

Attachments: [KWB Marine Tenant Charges July 2019](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [KWB Rent Roll July 2019](#)

Received and Filed

5 **ADEPT Report**

Attachments: 2019-06_AdeptPR-Bight Board Update

Received and Filed

Public Comments

Board Comments

Adjournment at 5:42 PM.