



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, January 8, 2020

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 - 4:00 P.M.

Roll Call

Absent 2 - Mr. Gibson, and Ms. Ovide

Present 5 - Mr. Ashby, Mr. Hughes, Mr. Langley, Mr. Henson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved as presented.

Approval of Minutes

1 December 11, 2019

Attachments: [Minutes](#)

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

Presentations

2 Key West Bight Preservation Association

Not Received

Reports

3 Director's Report

Attachments: [December 2019 Monthly Report](#)
[Port and Marine Project Status 1-3-20](#)
[FT Passenger Counts \(2018 to 2020\)](#)
[December 2018-2019 Sales Comparison Report](#)
[KWB Marine Tenant Charges January 2020](#)
[KWB Rent Roll January 2020](#)
[KWB Rent & Gross Sales Comparison Report](#)

Received and Filed

4 Schooner Western Union Report

Attachments: [2019-12 SWUPS KWBB Update](#)

Received and Filed

5 Adept Marketing Report

Attachments: [2019-12 AdeptPR-Bight Board Update](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 4:17 P.M.