



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, November 9, 2011

9:00 AM

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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

9:05 A.M.

Roll Call

Absent 2 - Mr. Lane, and Mr. Wilson

Present 5 - Chairman Knowles, Mr. McGrail, Ms. Ovide, Mr. Probert, and Mr. Ashby

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 October 12, 2011 (Regular)

A motion was made by Mr. McGrail, seconded by Mr. Ashby, that the Minutes be Approved. The motion carried by the following vote:

Absent: 2 - Mr. Lane, and Mr. Wilson

Yes: 5 - Chairman Knowles, Mr. McGrail, Ms. Ovide, Vice Chair Probert, and Mr. Ashby

Action Items

2 Piano Shop Lease Renewal

A motion was made by Ms. Ovide, seconded by Vice Chair Probert, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Lane, and Mr. Wilson

Yes: 5 - Chairman Knowles, Mr. McGrail, Ms. Ovide, Vice Chair Probert, and Mr. Ashby

3 Sails in Concert, Inc. Lease Renewal

A motion was made by Mr. Ashby, seconded by Mr. McGrail, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Lane, and Mr. Wilson

Yes: 5 - Chairman Knowles, Mr. McGrail, Ms. Ovide, Vice Chair Probert, and Mr. Ashby

4 Approving a Portion of Task Order #1-12 PORTS to CH2M Hill in the amount of \$48,709.00 to provide Geotechnical Exploration Studies at two locations within the Key West Bight.

A motion was made by Ms. Ovide, seconded by Vice Chair Probert, that the Action Item be Passed. The motion carried by the following vote:

Absent: 2 - Mr. Lane, and Mr. Wilson

Yes: 5 - Chairman Knowles, Mr. McGrail, Ms. Ovide, Vice Chair Probert, and Mr. Ashby

Discussion Items

5 Premier Racing

Received and Filed

6 Signage Standard at Key West Bight

Received and Filed

7 ADD-ON: Rental Increases and Late Fees

Received and Filed

Reports

8 Manager's Report

Received and Filed

9 Accounts Receivable Report

Received and Filed

10

Tenants' Association Report

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment

10:09 A.M.