



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, October 12, 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

9:03 A.M.

Roll Call

Present 7 - Chairman Knowles, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Mr. Ashby

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 September 14, 2011 (Regular)

A motion was made by Vice Chair Probert, seconded by Mr. Lane, that the Minutes be Approved. The motion passed by a unanimous vote.

Action Items

2 Approving the Bid #12-002 for Architectural Area Lighting Fixtures with Whatley Poles for the Key West Bight Harborwalk with Rexel, Inc.

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

Yes: 7 - Chairman Knowles, Mr. Lane, Mr. McGrail, Ms. Ovide, Vice Chair Probert, Mr. Wilson, and Mr. Ashby

3 Premier Racing Contract Amendment

A motion was made by Ms. Ovide, seconded by Mr. Lane, that the Item be Passed as amended. The motion carried by the following vote:

Yes: 7 - Chairman Knowles, Mr. Lane, Mr. McGrail, Ms. Ovide, Vice Chair Probert, Mr. Wilson, and Mr. Ashby

4 Submerged Land Lease - Key West Bight

A motion was made by Mr. Probert, seconded by Mr. Wilson, that the Item be Passed. The motion carried by the following vote:

Yes: 7 - Chairman Knowles, Mr. Lane, Mr. McGrail, Ms. Ovide, Vice Chair Probert, Mr. Wilson, and Mr. Ashby

Reports

5 Manager's Report

Received and Filed

6 Accounts Receivable Report

Received and Filed

7 Key West Bight Parking Lot Report

Received and Filed

8 Reallocation of Slip Usage at Key West Bight Marina

Received and Filed

9 Tenants' Association Report

Received and Filed

Old Business

Public Comments

Board Comments

Adjournment

10:53 A.M.