



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, June 13, 2012

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

9:00 A.M.

Roll Call

Present 6 - Mr. Ashby, Mr. Bowman, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 May 9, 2012 (Regular)

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

Action Items

2 Insurance Provision - Key West Bight Commercial Dockage Agreement

Sponsors: Ms. Ovide

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

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

3 Approval of 1-Year Key West Bight Commercial Dockage Agreement

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

No: 1 - Mr. Bowman

Yes: 5 - Mr. Ashby, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

4 AER Photography Lease Renewal

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

Yes: 6 - Mr. Ashby, Mr. Bowman, Mr. Lane, Ms. Ovide, Mr. Probert, and Chairman Knowles

Discussion Items

5 **ADD ON - Key West Ice Cream Factory**

Received and Filed

Reports

6 Manager's Report

Received and Filed

7 Accounts Receivable Report

Received and Filed

8 Tenants' Association Report

Received and Filed

9 Old Business

Received and Filed

Adjournment

10:02 A.M.