



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, August 9, 2023

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.

FOR VISUAL PRESENTATIONS: For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 1 - Mr. Hughes

Present 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved with a request to add 'Old Business' as an item moving forward.

Approval of Minutes

1 July 12, 2023

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Mr. Lay, that the Minutes be Approved. The motion passed by unanimous vote.

Presentations

2 Key West Bight Preservation Association

Not Received

3 Key West Bight Fiscal Year 2023-2024 Proposed Budget

Attachments: [KWB Budget Presentation](#)
[Key West Bight Fund - Workshop Draft](#)

Received and Filed

Action Items

4 Approving an addendum to the month to month Commercial & Commercial Term Charter Dockage agreements requiring tenants to be actively involved in commercial operations in an ongoing manner.

Attachments: [KWB Resolution](#)
[Cover Memorandum](#)
[KWB Com Dock Agmt 2023](#)
[KWB Term Com Dock Agreement 2023](#)

A motion was made by Mr. Ashby, seconded by Ms. Ovide, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Absent: 1 - Mr. Hughes

Yes: 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Enactment No: KWB 23-17

Reports

5 Director's Report

Attachments: [Port and Marine Project Status 8-2-23](#)
[FT Passenger Counts \(2020 to 2023\)-July](#)
[July 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll August 2023](#)
[KWB Marine Tenant Charges August 2023](#)
[Summary DR15 update](#)
[KWB & FT Fuel Sales \(Gallons\) 2020-2023 July](#)

Received and Filed

6 Adept Marketing Report

Attachments: [July Update](#)

Received and Filed

Public Comments

Board Member Comments

Adjournment - 5:11 P.M.