



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, April 13, 2022

4:00 PM

City Hall

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**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:** Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

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

#### Roll Call

**Present** 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was unanimously approved as amended.**

#### Commendations

- 1 Commending the group "Plogging the Keys" for picking up 17 lbs of trash and almost 2 gallons of cigarette butts in the Key West Historic Seaport.

**Sponsors:** Mr. Langley

**Attachments:** [Picture 1](#)

[Picture 2](#)

[Picture 3](#)

[Picture 4](#)

[Picture 5](#)

[Picture 6](#)

**Received and Filed**

## Approval of Minutes

2 March 9, 2022

Attachments: [Minutes](#)

A motion was made by Ms. Ovide, seconded by Vice Chair Henson, that the Minutes be Approved. The motion passed by unanimous vote.

## Presentations

3 Key West Bight Preservation Society

Received and Filed

## Discussion Items

**Add-on Discussion Item: Miss Key West - Captain James Phelps and Captain Daniel Smith**

## Action Items

4 Approving a request for a \$10,000 sponsorship from the Conch Republic Independence Celebration Organization to be the primary sponsor for this years event

Sponsors: Chairman Knowles

Attachments: [Resolution](#)  
[Advertisement](#)  
[Schedule](#)

A motion was made by Mr. Hughes, seconded by Mr. Ashby, that the Resolution be Passed. The motion carried by the following vote:

**Yes:** 7 - Mr. Ashby, Vice Chair Henson, Mr. Hughes, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

Enactment No: KW Bight Resolution 22-01

## Reports

5 Director's Report

- Attachments:** [Port and Marine Project Status 4-7-22](#)  
[FT Passenger Counts \(2020 to 2022\)-MARCH 2022](#)  
[MARCH.2021-2022 Sales Comparison Report](#)  
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-March](#)  
[KWB Rent Roll April 2022](#)  
[KWB Marine Tenant Charges April 2022](#)  
[SUMMARY DR15 update](#)  
[KWB Accounts Receivable April 2022 - revised](#)

Received and Filed

6 Adept Marketing Report

- Attachments:** [2022-03\\_AdeptPR-Bight Board Update](#)

Received and Filed

7 Schooner Western Union Report

- Attachments:** [2022-03 Western Union Update](#)

Received and Filed

**Public Comment**

**Board Member Comment**

**Adjournment - 4:52 P.M.**