



# 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, May 12, 2021

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.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**You may also attend this meeting via Zoom by telephoning 312-626-6799, Meeting ID 827 6453 9003, Passcode 245370 or on line at: <https://us02web.zoom.us/j/82764539003> Passcode: 245370**

**Call Meeting To Order - 4:00 PM**

#### Roll Call

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

#### Pledge of Allegiance to the Flag

**Approval of Agenda - Approved unanimously as presented.**

#### Approval of Minutes

**1** April 14, 2021

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

#### Presentations

**2** Key West Bight Preservation Association

Received and Filed

## Action Items

4

Approve a lease renewal for Vacation Key West, Inc. located in Suite 207 at the Ferry Terminal, 100 Grinnell Street, Key West.

Sponsors: City Manager McLauchlin

A motion was made by Mr. Barry Gibson, seconded by Mr. Will Langley, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.

5

Rejecting bids for ITB #21-003 - CRSC Roof / Wall Cladding - Key West Historic Seaport

Sponsors: City Manager McLauchlin

A motion was made by Mr. Danny Hughes, seconded by Mr. Will Langley, that the Action Items - Key West Bight be Passed. The motion passed by an unanimous vote.

## Reports

6

Director's Report

Received and Filed

7

Schooner Western Union Report

Received and Filed

8

Adept Marketing Report

Received and Filed

## Public Comments

## Board Member Comments

## Adjournment - 4:25 PM