

Attachment B

The Chairman asked for objections and seeing none, the item was added and the agenda was accepted as changed unanimously.

Mr. Stroh gave his presentation for the month long event "Bight Before Christmas" and answered questions. The Chairman requested this item to be added to the next agenda for action by the Board.

The Chairman asked the Clerk to keep a timer for presentations to 15 minutes in the future.

APPROVAL OF MINUTES:

(a) August 19, 2009 (Regular)

It was moved by Mr. Knowles and seconded by Ms. Ovide to approve the minutes of August 19, 2009. The Chairman acknowledged the motion and second and asked for approval. The minutes were accepted unanimously.

ITEMS FOR ACTION:

(a) Sale of Key West Bight Floating Dockmaster Office

Mark Tait provided information for the disposition of the Floating Dock Master Office. He stated the structure had been purchased in 2000 or 2001 and was used as a dock master office until the Thompson Fish House construction could be completed. The State determined the structure was illegal and needed to be removed. Mr. Tait stated they could put it up for sale, destroy it or put it into a vacant live-aboard slip at Garrison Bight and put the boat and lease up to the highest bidder. Reef-Perkins valued the structure at \$45,000.00 and they paid \$25,000.00 for it eight years ago. Mr. Tait stated if they put it up for sale as a house they should be able to get a minimum of \$75,000.00 for the floating structure and a one year lease. He has discussed this with the City's legal

department. With the Board's approval they could proceed and eventually get it before the City Commission for approval. Mr. Tait stated construction on Thompson Fish House would begin this month and be complete within four months. He stated it was time to move forward on this building.

Ms. Ovide asked about the fines. Mr. Tait stated altogether \$12,000.00 in fines have been paid. Ms. Ovide stated the cost of fines and towing should be recovered before discussion on distribution of any profits. She wanted to see everything what was expended.

Chairman Bethel thought if there was a profit to be made it should come back to the Key West Bight.

Mr. Lane stated it made sense to get the market value or more and then split the profits with the synergy of the boat slip at the City Marina. Mr. Archer stated a vessel sitting at the Marina with a long term lease with it is more valuable than a vessel without that would need to be towed off somewhere.

Mr. Archer asked if they could move forward on this to start putting the documents and process together. It would be brought back before this Board with a bid or with a proposal on how they would do this and what they would be looking for.

It was moved by Ms. Ovide and seconded by Mr. McGrail to approve the item and to go forward with the bidding as proposed. The Chairman acknowledged the motion and second. There were no objections.

REPORTS:

a) Manager's Report

Monthly Port Report