



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, February 15, 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 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 January 11, 2012 (Regular)

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

Action Items

2 Rental Increases and Late Fees

Sponsors: Mr. Lane

A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Item be Postponed to March 14, 2012. The motion carried by the following vote:

Recuse: 1 - Mr. McGrail

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

- 3 William Street Concrete Repairs and Window Replacement - Bid
12-009

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

Yes: 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson,
and Chairman Knowles

- 4 2011 Operating Expense Reconciliation

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

Yes: 7 - Mr. Ashby, Mr. Lane, Mr. McGrail, Ms. Ovide, Mr. Probert, Mr. Wilson,
and Chairman Knowles

Presentations

- 5 Waterfront Brewery Plans

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

Discussion Items

- 10 Premiere Racing Dockage 8 Year History

Received and Filed

Public Comment

Board Comments

Adjournment

10:25 A.M.