



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, December 13, 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 -0 4:01 P.M.

Roll Call

Absent 3 - Mr. Ashby, Mr. Hughes, and Ms. Ovide

Present 4 - Vice Chair Henson, Mr. Langley, Mr. Lay, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as presented

Approval of Minutes

1 November 15, 2023

Attachments: [Minutes](#)

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Reports

3 Director's Report

Attachments: [Port and Marine Project Status12-07-23](#)
[FT Passenger Counts \(2020 to 2024\)-November](#)
[November 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll December 2023](#)
[KWB Marine Tenant Charges December 2023](#)
[Summary DR15 update December 2023](#)
[KWB & FT Fuel Sales \(Gallons\) 2021-2024 November](#)
[Port Marine Services Monthly Report -Nov 2023](#)

Received and Filed

4:08 P.M. - Ms. Ovide arrived to the Meeting

4 Adept Marketing Report

Attachments: [2023-11 Adept PR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 4:53 P.M.