



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Meeting Agenda Full Detail

Key West Bight Management District Board

Wednesday, May 10, 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: 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.

You may attend/participate virtually via Zoom by telephoning 305-224-1968 Meeting ID: 899 3422 1376 Passcode: 373195 or online at: <https://us02web.zoom.us/j/89934221376> Passcode: 373195

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 April 12, 2023

Attachments: [Minutes](#)

Presentations

2 Key West Bight Insurance Basics - Christina Bernaldi,
Finance Director

Legislative History

4/12/23	Key West Bight Management District Board	Not Received
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3 Key West Bight Preservation Association

Action Items

4 Lease Renewal - Stephen Greenfield, dba Captain Quick Dry

Attachments: [Cover Memo](#)
[Resolution](#)
[Lease](#)
[Personal Guarantee CRA](#)
[Lease - Res. 18-192](#)

5 Key West Express Lease Extension Amendments - Use and Upland Lease Agreements

Attachments: [Resolution](#)
[Cover Memo](#)
[First Amendment Use Agreement](#)
[First Amendment - Upland](#)
[Use Agreement and Upland Lease Agreement - Current](#)
[Corporate Status P1](#)
[Corporate Status P2](#)

Reports

6 Director's Report

Attachments: [Port and Marine Project Status 5-3-23](#)
[FT Passenger Counts \(2020 to 2023\)-April](#)
[April 2022-2023 Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[KWB Rent Roll May 2023](#)
[KWB Marine Tenant Charges May 2023](#)
[SUMMARY DR15 update](#)
[KWB & FT Fuel Sales \(Gallons\) 2020-2023 April](#)

7 Adept Marketing Report

Attachments: [*Large File - Adept Update](#)

Public Comments

Board Member Comments

Adjournment