



# 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, March 14, 2018

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.

**ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

#### Call Meeting To Order

#### Roll Call

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 February 14, 2018 (Regular)

Attachments: [Minutes](#)

#### Key West Bight Tenant's Association Report

#### Action Items

2 Approving the Lease Renewal for Good Day on a Happy Planet at 907 Caroline Street

Attachments: [Executive Summary](#)

[Lease](#)

[Personal Guaranty](#)

[Corporate Filing](#)

- 3                    Recommending Approval of the 2016 / 2017 Fund 405 Key West Bight Operating Expense Reconciliation.

Attachments: [Executive Summary](#)  
[CAM 2017 Workbook 1-24-18](#)

## Reports

- 4                    Manager's Report

Attachments: [February Monthly Report](#)  
[Port and Marine Project Status 3-9-18](#)  
[Ferry Terminal Passenger Count](#)  
[February 2017-2018 Sales Comparison Report](#)  
[KWB Rent Gross Sales Comparison Report](#)  
[Adept Public Relations Bight Board Update](#)  
[Schooner Western Union Preservation Society Update](#)

- 5                    Accounts Receivables

Attachments: [KWB Tenant Balance List March 2018](#)  
[KWB Marine Tenant Charges March 2018](#)  
[KWB Rent Roll March 2018](#)

## Old Business

- 6                    Term Charters

Attachments: [Email - Risk Management / Insurance](#)

## Public Comment

## Board Comments

## Adjournment