



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, December 11, 2019

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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (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 November 13, 2019

Attachments: [Minutes](#)

2 Key West Bight Preservation Association

Sponsors: Bradshaw

Action Items

3 Rejecting all responses to Request for Proposals (RFP) #003-20 Historic Vessel Working Excursion

Sponsors: Bradshaw

Attachments: [Executive Summary](#)

[RFP 003-20 Historic Vessel Working Execursions](#)

[RFP 003-20 Memo](#)

[Flagship Wolf Preservation Society](#)

[Historic Harbor Tours](#)

[Sunset Sail Key West](#)

[Ricks Boat Tours](#)
[Review committee Citizen Ad](#)
[Bid Requirements Review](#)
[Sign in sheet](#)
[Scoring and Ranking](#)

Discussion Items

4 Transient Dockage Used for Commercial Vessels and Transient used for Historic Vessels

Sponsors: Bradshaw

Attachments: [Memo for Comm vs Transient vs historic](#)

[Comm vs Transient vs historic](#)

[Revenue loss or gain](#)

Reports

5 Director's Report

Sponsors: Bradshaw

Attachments: [November 2019 Monthly Report](#)

[Port and Marine Project Status 12-6-19](#)

[FT Passenger Counts](#)

[November 2018-2019 Sales Comparison Report](#)

[KWB Marine Tenant Charges December 2019](#)

[KWB Rent Roll December 2019](#)

[KWB Rent Gross Sales Comparison Report](#)

6 Schooner Western Union Report

Attachments: [2019-11 SWUPS KWBB Update](#)

7 Adept

Sponsors: Bradshaw

Attachments: [November Report](#)

Public Comments

Board Member Comments

Adjournment