



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, September 14, 2022

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.

Call Meeting To Order - 4:02 P.M.

Roll Call

Absent 2 - Mr. Hughes, and Mr. Langley

Present 5 - Mr. Ashby, Vice Chair Henson, Mr. Lay, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

Approval of Minutes

1 August 10, 2022

Attachments: [Minutes](#)

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

Presentations

2 Key West Bight Preservation Association

Received and Filed

Discussion Items

3 Schooner Western Union Sign

Attachments: [Proposal](#)

Received and Filed

Action Items

4 Rejecting the Sale of Key West Sailing Adventures, Inc. (Owner Albert Tropea) to Richard C Welter II

Attachments: [Resolution](#)
[Memorandum](#)
[Sunset Purchase Request](#)
[Mystic Moon Lease](#)
[Obsession Lease](#)
[Wild Thing Lease](#)
[Miss Valyn](#)

Postponed to October 12, 2022

Reports

5 Director's Report

Attachments: [Port and Marine Project Status 9-7-22](#)
[FT Passenger Counts \(2020 to 2022\)-August](#)
[August 2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-AUGUST](#)
[KWB Rent & Gross Sales Comparison Report September 2022](#)
[KWB Rent Roll September 2022](#)
[KWB Marine Tenant Charges September 2022](#)
[Summary DR15 Update](#)

Received and Filed

6 Schooner Western Union Report

Attachments: [2022-08 SWUPS KWBB Update](#)

Received and Filed

7 Adept Marketing Report

Attachments: [Adept PR Bight Board Update Aug 2022](#)

Received and Filed

Public Comment

Board Member Comments

Adjournment - 4:36 P.M.