



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, January 11, 2017

5:00 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 305-809-3888 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order - 5:06 P.M.

Roll Call

Absent 3 - Mr. Ashby, Mr. Bowman, and Mr. Gardner Jr.

Present 4 - Mr. Henson, Mr. Hughes, Ms. Ovide, and Chairman Knowles

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was approved without change.

Approval of Minutes

1 December 7, 2016 (Regular)

Attachments: [Minutes](#)

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

Reports

2 Key West Bight Preservation Association Report

Received and Filed

3 Manager's Report

Attachments: [December 2016 Monthly Report](#)
 [Port and Marine Project Status](#)
 [Ferry Terminal Passenger Count](#)
 [December 2016 Sales Comparison Report](#)
 [KWB Rent Gross Sales Comparison Report](#)
 [Adept PR Update](#)
 [Schooner Western Union Preservation Society Report](#)

Received and Filed - Mr. Hughes proposed accepting the items under the Manager's Report without discussion. There was no objection.

4 Accounts Receivables

Attachments: [KWB Rent Roll January 2017](#)
 [KWB Marina Tenant Charges January 2017](#)

Received and Filed

Public Comment

Board Comment

Adjournment - 5:32 P.M.