



# City of Key West, FL

City Hall  
1300 White Street  
Key West FL 33040

## Action Minutes - Final

### Key West Bight Management District Board

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Wednesday, January 8, 2020

4:00 PM

City Hall

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**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 - 4:00 P.M.**

#### Roll Call

**Absent** 2 - Mr. Gibson, and Ms. Ovide

**Present** 5 - Mr. Ashby, Mr. Hughes, Mr. Langley, Mr. Henson, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - The agenda was approved as presented.**

#### Approval of Minutes

1 December 11, 2019

Attachments: [Minutes](#)

A motion was made by Mr. Langley, seconded by Mr. Henson, that the Minutes be Approved. The motion passed by a unanimous vote.

#### Presentations

2 Key West Bight Preservation Association

Not Received

## Reports

**3** Director's Report

**Attachments:** [December 2019 Monthly Report](#)  
[Port and Marine Project Status 1-3-20](#)  
[FT Passenger Counts \(2018 to 2020\)](#)  
[December 2018-2019 Sales Comparison Report](#)  
[KWB Marine Tenant Charges January 2020](#)  
[KWB Rent Roll January 2020](#)  
[KWB Rent & Gross Sales Comparison Report](#)

Received and Filed

**4** Schooner Western Union Report

**Attachments:** [2019-12 SWUPS KWBB Update](#)

Received and Filed

**5** Adept Marketing Report

**Attachments:** [2019-12 AdeptPR-Bight Board Update](#)

Received and Filed

## Public Comments

## Board Member Comments

**Adjournment - 4:17 P.M.**