



# 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, October 11, 2023

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.

**FOR VISUAL PRESENTATIONS:** For City Commission meetings the City Clerk's Office will need a copy of all presentations for the agenda at least 7 days before the meeting.

**Call Meeting To Order - 4:00 P.M.**

#### Roll Call

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

**Present** 5 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, and Chairman Knowles

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

#### Approval of Minutes

1 ~~October~~ September 13, 2023

**Attachments:** [Minutes](#)

A motion was made by Mr. Lay, seconded by Mr. Langley, that the Minutes be Approved with a correction to the title from October to September. The motion carried by the following vote:

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and Chairman Knowles

#### Presentations

2 Key West Bight Preservation Association

Received and Filed

4:04 P.M. - Ms. Ovide joined Meeting

3 KWPD Presentation on Port Security Grant

Attachments: [KWPD Port Security Grant Equipment](#)

Received and Filed

**Action Items**

4 Approving Expenditure of \$314,940.00 as Match to KWPD  
Port Security Grant

Attachments: [Resolution](#)  
[Cover Memo](#)

A motion was made by Mr. Langley, seconded by Mr. Lay, that the Action Item  
- Key West Bight be Passed. The motion carried by the following vote:

**Absent:** 1 - Mr. Hughes

**Yes:** 6 - Mr. Ashby, Vice Chair Henson, Mr. Langley, Mr. Lay, Ms. Ovide, and  
Chairman Knowles

Enactment No: KWB 23-19

**Reports**

5 Director's Report

**Attachments:** [Port and Marine Project Status 10-5-23](#)  
[FT Passenger Counts \(2020 to 2023\)-September](#)  
[September 2022-2023 Sales Comparison Report](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll October 2023](#)  
[KWB Marine Tenant Charges October 2023](#)  
[Summary DR15 update](#)  
[KWB & FT Fuel Sales \(Gallons\) 2019-2022 September](#)  
[Port & Marine Svcs Monthly Report - Sep 2023](#)

Received and Filed

6 Adept Marketing Report

**Attachments:** [2023-09 Adept PR Bight Board Update](#)

Received and Filed

7 Quarterly Schooner Western Union Report

**Attachments:** [2023-09 SWUPS KWBB Update](#)

Received and Filed

**Public Comments**

**Board Member Comments**

**Adjournment - 5:17 P.M.**