

4:07 P.M. - Ms. Ovide arrived at the Meeting

- 3 Greene St. Parking Lot, Caroline Parking Structure, and Elizabeth/Greene Redesign - Gary Volenec, Engineering Director

Attachments: [Proposed Greene Street Surface Lot](#)
 [Proposed Caroline Parking Structure](#)
 [Elizabeth_Greene Striping and Landscape Plans](#)
 [Updated Proposed Caroline Parking Structure](#)

Received and Filed

Action Items

- 4 Approval of Proposed 2024 Meeting Dates

Attachments: [2024 KW Bight Proposed Meeting Dates](#)

A motion was made by Mr. Lay, seconded by Mr. Hughes, that the Action Items - Key West Bight be Passed. The motion passed by unanimous vote.

- 5 Yankee Freedom, LLC First Amendment to Upland Lease providing for use of one ground floor parking space at the Key West Bight Ferry Terminal for trailer storage

Attachments: [Resolution](#)
 [Cover Memo](#)
 [First Amendment](#)
 [Exhibit A1](#)
 [Exhibit B](#)
 [Upland Lease](#)

A motion was made by Mr. Hughes, seconded by Mr. Lay, that the Action Items - Key West Bight be Passed. The motion passed by unanimous vote.

Enactment No: KWBB 23-20

- 6 Approving Task Order for 2024 ongoing Marketing Services to Adept Strategy & Public Relations (Adept) in the amount of \$202,100.

Attachments: [Resolution](#)
 [Cover Memorandum](#)
 [2024 Proposal](#)
 [Res #22-013 Contract Award](#)
 [Master Agreement](#)

A motion was made by Mr. Hughes, seconded by Ms. Ovide, that the Action Items - Key West Bight be Passed. The motion passed by unanimous vote.

Enactment No: KWBB 23-21

Reports

- 7 Director's Report

Attachments: [Port and Marine Project Status 11-5-23](#)
 [FT Passenger Counts \(2020 to 2024\)-October](#)
 [October 2022-2023 Sales Comparison Report](#)
 [KWB Rent & Gross Sales Comparison Report](#)
 [KWB Rent Roll November 2023](#)
 [KWB Marine Tenant Charges November 2023](#)
 [Summary DR15 update](#)
 [KWB & FT Fuel Sales \(Gallons\) 2021-2024 October](#)
 [Port Marine Services Monthly Report - Oct 2023](#)

Received and Filed

- 8 Adept Marketing Report

Attachments: [2023-10 AdeptPR-Bight Board Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:39 P.M.