



# 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, 2025

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 - 4:01 P.M.**

#### Roll Call

**Absent** 1 - Vice Chair Henson

**Present** 5 - Mr. Ashby, Mr. Girard, Mr. Lay, Mr. Weekley, and Chairman Knowles

#### Pledge of Allegiance to the Flag

#### Approval of Agenda

*The agenda was unanimously approved as presented*

#### Approval of Minutes

1 December 11, 2024

Attachments: [Minutes](#)

A motion was made by Mr. Weekley, seconded by Mr. Girard, that the Minutes be Approved. The motion passed by unanimous vote.

#### Presentations

2 Key West Bight Preservation Association

Not Received

4:04 P.M. - Mr. Henson arrived to Meeting

## Reports

### 3 Director's Report

**Attachments:**    [Monthly Report - Dec 2024](#)  
[Project Status 01-01-25](#)  
[Summary DR15 update](#)  
[KWB Marina Tenant Charges January 2025](#)  
[KWB Rent & Gross Sales Comparison Report](#)  
[KWB Rent Roll January 2025](#)

Received and Filed

### 4 Adept Marketing Report

**Attachments:**    [Report](#)

Received and Filed

### 5 Quarterly Schooner Western Union Report

**Attachments:**    [Report](#)

Received and Filed

## Public Comment

## Board Member Comment

## Adjournment - 4:12 P.M.