



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, November 15, 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 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:01 P.M.

Roll Call

Absent 2 - Mr. Ashby, and Mr. Langley

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

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change unanimously.

Approval of Minutes

1 October 11, 2017 (Regular)

Attachments: [Minutes](#)

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

Key West Bight Tenant's Association Report

Presentations

2 ADEPT Public Relations Quarterly Report

Attachments: [ADEPT Update](#)

Received and Filed

Action Items

3

Approving Construction Services Task Order 20.2 to Tetra Tech, Inc. for Key West Bight Ferry Terminal Pier Extension project in the amount not to exceed \$53,118.00.

Sponsors: City Manager Scholl

Attachments: [Executive Summary](#)

[Tetra Tech Proposal](#)

[Resolution 14-359 Contract](#)

A motion was made by Ms. Ovide, seconded by Mr. Hughes, that the Task Order be Passed. The motion carried by the following vote:

No: 1 - Vice Chair Henson

Absent: 2 - Mr. Ashby, and Mr. Langley

Yes: 3 - Mr. Hughes, Ms. Ovide, and Chairman Knowles

Reports

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Manager's Report

Attachments: [October 2017 Monthly Report](#)

[Port and Marine Project Status 11-3-17](#)

[Ferry Terminal Passenger Count](#)

[October 2016-2017 Sales Comparison Report](#)

[KWB Rent Gross Sales Comparison Report](#)

[Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

5

Account Receivables

Attachments: [KW Bight Marine Tenant Charges November 2017](#)

[KW Bight Rent Roll November 2017](#)

Received and Filed

Old Business

Public Comment

Board Comments

Adjournment - 5:47 P.M.