



# 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, December 13, 2017

5:00 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 FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 5:10 P.M.**

#### Roll Call

**Absent** 2 - Mr. Hughes, and Chairman Knowles

**Present** 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Mr. Henson

#### Pledge of Allegiance to the Flag

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

#### Approval of Minutes

1 November 15, 2017 (Regular)

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

**A motion was made by Ms. Ovide, seconded by Mr. Ashby, that the Minutes be Approved. The motion passed by a unanimous vote.**

#### Key West Bight Tenant's Association Report

#### Action Items



- 2 Approval of Lease Renewal for AER Photography, Inc. Lazy Way Lane, Unit F.

**Attachments:**    [Executive Summary](#)  
                              [Lease](#)  
                              [Personal Guaranty AER](#)  
                              [Corporate Filing](#)

A motion was made by Ms. Ovide, seconded by Mr. Langley, that the request for Lease Renewal be Passed. The motion carried by the following vote:

**Absent:** 2 - Mr. Hughes, and Chairman Knowles

**Yes:** 4 - Mr. Ashby, Mr. Langley, Ms. Ovide, and Vice Chair Henson

## Reports

- 3 Manager's Report

**Attachments:**    [November 2017 Monthly Report](#)  
                              [Port and Marine Project Status 12-1-17](#)  
                              [Ferry Terminal Passenger Count](#)  
                              [Ferry Terminal Passenger Count](#)  
                              [November 2016-2017 Sales Comparison Report](#)  
                              [KW Bight Rent Gross Sales Comparison Report](#)  
                              [Adept Public Relations Bight Board Update](#)  
                              [Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

- 4 Account Receivables

**Attachments:**    [KWB Marine Tenant Charges December 2017](#)  
                              [KWB Rent Roll December 2017](#)

Received and Filed

## Old Business

## Public Comment

## Board Comments



**Adjournment - 5:49 P.M.**