



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, January 10, 2018

4:00 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 - 4:07 P.M.

Roll Call

Absent 2 - Mr. Langley, and Chairman Knowles

Present 4 - Mr. Ashby, Mr. Hughes, Ms. Ovide, and Mr. Henson

Pledge of Allegiance to the Flag

Approval of Agenda - The Agenda was approved without change.

Approval of Minutes

1 December 13, 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

Discussion Items

2 Albert Tropea: Charter Cruises vs. Over Night Accommodations

Received and Filed; Direction to staff to follow-up with Mr. Tropea and to have staff report back at the next meeting.

Reports

3 Managers Report

Attachments: [December 2017 Monthly Report](#)
[Port and Marine Project Status 1-4-18](#)
[Ferry Terminal Passenger Count](#)
[December 2016-2017 Sales Comparison Report](#)
[KWB Rent Gross Sales Comparison Report](#)
[Adept Public Relations Bight Board Update](#)
[Schooner Western Union Preservation Society UPDATE](#)

Received and Filed

4 Accounts Receivables

Attachments: [KWB Marine Tenant Charges January 2018](#)
[KWB Rent Roll January 2018](#)

Received and Filed

Old Business

Board Comments

Public Comment

Adjournment - 5:05 P.M.