

Presentations

Adept Quarterly Marketing Update

Reports

Key West Bight Preservation Association

Action Items

- 2 Request to approve the McGrail and Rowley, Inc. Lease Renewal for Lazy Way Lane Unit I

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

A motion was made by Vice Chair Henson, seconded by Mr. Hughes, that the Action Items - Key West Bight be Passed. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

- 3 Request to approve McGrail and Rowley, Inc. Lease Renewal for Lazy Way Lane Booth

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

Passed by consent roll call

- 4 Lease Renewal for Sunset Watersports, Inc. at 201 William Street Harborwalk - Unit B

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

Passed by consent roll call

5 Lease Renewal for Hayes Robertson Group 201 William Street Harborwalk - Unit C

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

Passed by consent roll call

6 Lease Renewal for Sunset Watersports, Inc. at 201 William Street - Unit C

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

Passed by consent roll call

Approval of the Consent Agenda

A motion was made by Mr. Hughes, seconded by Mr. Langley to Approve the Consent Agenda items 3, 4, 5 and 6. The motion carried by the following vote:

Yes: 7 - Mr. Ashby, Mr. Gibson, Mr. Hughes, Mr. Langley, Ms. Ovide, Vice Chair Henson, and Chairman Knowles

Reports

7 Manager's Reports

Attachments: [March Monthly Report](#)
[Port and Marine Project Status](#)
[Ferry Terminal Passenger Counts](#)
[March Sales Comparison Report](#)
[KWB Rent & Gross Sales Comparison Report](#)
[Schooner Western Union Preservation Society Update](#)
[Adept Public Relations Update](#)

Received and Filed

8 Accounts Receivables

Attachments: [KWB Marine Tenant Charges April 2019](#)
[KWB Rent Roll April 2019](#)

Received and Filed

Public Comments

Board Comments

The Board asked for the Staff to prepare a Study to investigate and update the Master Plan and look toward expenditures for the next 20 years.

Vice-Chairman Steve Henson asked that all staff members who attend the board meetings be listed directly below the Roll Call on future Minutes. George Wallace approved from a legal standpoint and Cheri Smith will be consulted for final determination.

Adjournment at 5:01 P.M.