



# 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, June 9, 2021

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.

**ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.**

**Call Meeting To Order - 4:01 P.M.**

#### Roll Call

**Absent** 2 - Mr. Ashby, and Mr. Hughes

**Present** 5 - Mr. Gibson, Vice Chair Henson, Mr. Langley, Ms. Ovide, and Chairman Knowles

#### Pledge of Allegiance to the Flag

**Approval of Agenda - Approved unanimously as presented**

#### Approval of Minutes

1 May 12, 2021

Attachments: [Minutes](#)

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

#### Action Items

- 2 Approving the Purchase and Dockage Agreement transfer of Sport Fishing Inc. to Cory and Jacelyn Gauron

**Attachments:** [Memo for Purchase of Afternoon Delight](#)  
[Afternoon Delight III Email](#)  
[Captain Allen King/Sport Fishing Inc. LEASE 2-28-2019 - term charter](#)

**A motion was made by Ms. Ovide, seconded by Mr. Langley, that the Action Items - be Passed. The motion carried by the following vote:**

**Recuse:** 1 - Mr. Gibson

**Absent:** 2 - Mr. Ashby, and Mr. Hughes

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

## Reports

- 3 Director's Report

**Attachments:** [May 2021 Monthly Report](#)  
[Port and Marine Project Status 6-1-21 docx](#)  
[FT Passenger Counts \(2019 to 2021\)](#)  
[May 2020-2021 Sales Comparison Report](#)  
[KWB Gross Sales Comp](#)  
[KWB Rent Roll June 2021](#)  
[KWB Marina Tenant Charges June 2021](#)  
[Summary DR-15](#)

**Received and Filed**

- 4 Schooner Western Union Report

**Attachments:** [2021-05 SWUPS KWBB Update](#)

**Received and Filed**

- 5 Adept Marketing Report

**Attachments:** [2021-05\\_AdeptPR-Bight Board Update \(1\)](#)

**Received and Filed**

## Public Comments

**Board Member Comments**

**Adjournment - 4:46 P.M.**