



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Key West Bight Management District Board

Wednesday, March 9, 2022

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.

FOR VISUAL PRESENTATIONS: Individuals are responsible to share their presentation at the meeting on their laptop through Zoom. For City Commission meetings the City Clerk's Office will need a copy for the agenda at least 6 days before the meeting.

Call Meeting To Order - 4:00 P.M.

Roll Call

Absent 1 - Mr. Hughes

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

Pledge of Allegiance to the Flag

Approval of Agenda - The agenda was unanimously approved as amended.

4:02 P.M. - Ms. Ovide arrived at Meeting

Commendations

1 Barry Gibson

Attachments: [Commendation](#)

Received and Filed

Approval of Minutes

2 February 9, 2022

Attachments: [Minutes](#)

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

Conch Republic Celebration - Jim Gilleran (Add-on Presentation)

Presentations

3 Key West Bight Preservation Society

Received and Filed

Discussion Items

4 Key West Historic Bight Cast of Characters Wall

Sponsors: Ms. Ovide

Discussed

5 Closure of Lazy Way to General Vehicle Traffic

Discussed

Reports

6 Director's Report

Attachments: [Port and Marine Project Status 3-1-22](#)
[FT Passenger Counts \(2020 to 2022\)-Feb. 2022](#)
[FEB.2021-2022 Sales Comparison Report](#)
[KWB & FT Fuel Sales \(Gallons\) 2019-2022-Feb.](#)
[KWB Rent Gross Sales Comparison Report \(002\)](#)
[KWB Rent Roll March 2022](#)
[KWB Marine Tenant Charges March 2022](#)
[SUMMARY DR15 update - March 2022](#)

Received and Filed

7 Adept Marketing Report

Attachments: [2022-02 AdeptPR-Bight Board Update](#)

Received and Filed

8 Schooner Western Union Report

Attachments: [2022-02 SWUPS KWBB Update](#)

Received and Filed

Public Comment

Board Member Comment

Adjournment - 5:11 P.M.