



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Meeting Agenda Full Detail Key West Bight Management District Board

Wednesday, September 9, 2015

5:00 PM

Old 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 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Roll Call

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

1 August 5, 2015 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving a Lease Renewal for Vacation Key West, Inc., Ferry Terminal, 100 Grinnell Street, Suite 207.

Attachments: [Executive Summary](#)

[Lease Agreement](#)

[Tenant Request](#)

[Corporate Filings](#)

3 Approving use of Key West Historic Seaport Property for the 2015 Key West Halloween Half Marathon & 5K for the weekend of October 17-18, 2015 pending approval of City of Key West Special Event Permit.

Attachments: [Key West Bight - 2015 Halloween Half Marathon.pdf](#)

- 4 Approve the Three Year Contract, for Holiday Lighting - Key West Historic Seaport, with Holiday Lightscares for a base proposal of \$29,850 per year.

Attachments: [Executive Summary](#)

[RFP # 11-015 Holiday Lights KWHS](#)

[Addendum #1](#)

[Bid Tab](#)

[Holiday Lightscares Proposal](#)

[Plant Professional Proposal](#)

[Ranking Forms](#)

[Ranking Summary](#)

Reports

- 5 Manager's Report

Attachments: [August 2015 Monthly Report](#)

[Sales Comp August 2015](#)

[Port and Marine Project Status](#)

[Schooner Western Union Progress Report](#)

- 6 Accounts Receivable Report

- 7 Key West Bight Preservation Association Report

Attachments: [Tenants Association Report](#)

- 8 Old Business

Public Comment

Board Comments

Adjournment