



# 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

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Wednesday, November 9, 2011

9:00 AM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 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                      October 12, 2011 (Regular)

**Attachments:**    [Minutes](#)

### Action Items

2                      Piano Shop Lease Renewal

**Attachments:**    [Executive Summary](#)  
                         [Second Lease Amendment](#)  
                         [First Amendment](#)  
                         [Lease](#)

3                      Sails in Concert, Inc. Lease Renewal

**Attachments:**    [Executive Summary](#)  
                         [Lease Amendment](#)  
                         [Lease](#)

- 4 Approving a Portion of Task Order #1-12 PORTS to CH2M Hill in the amount of \$48,709.00 to provide Geotechnical Exploration Studies at two locations within the Key West Bight.

**Attachments:** [Executive Summary](#)  
[Additional Information](#)  
[Task Order Contract](#)  
[Study Locations](#)  
[Quote 1 Nutting Engineers](#)  
[Quote 2 Kaco](#)  
[Quote 3 Ardaman](#)

## Discussion Items

- 5 Premier Racing  
**Attachments:** [Premiere Racing History Totals 2011](#)
- 6 Signage Standard at Key West Bight  
**Attachments:** [Executive Summary](#)

## Reports

- 7 Manager's Report  
**Attachments:** [October 2011 Report](#)
- 8 Accounts Receivable Report  
**Attachments:** [Accounts List November 3](#)
- 9 Tenants' Association Report

## Old Business

## Public Comment

## Board Comments

## Adjournment