

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, May 9, 2012 9:00 AM 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 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 April 11, 2012

Attachments: Minutes

Presentations

2 Pritam Singh Hotel Development

<u>Attachments:</u> Harborside LLC Letter

KW Seaport Hotel Email

Action Items

3 Insurance Provision - Key West Bight Commercial Dockage Agreement

Sandra Barroso, Risk Manager City of Key West

Michelle Martin, CIC, Brown & Brown - Public Risk Insurance Agency

Sponsors: Ms. Ovide

<u>Attachments:</u> Tenant Albert Tropeo Insurance Letter

4 Key West Bight Parking Rates

Sponsors: Mr. Wilson

Attachments: Executive Summary Parking Rates

5 Sale of Double Decker Business

Attachments: Bob Decker Request

<u>Double Decker Request to sell 2012 April 12</u> <u>Double Decker Request to sell 2012 March 30</u>

6 Tenant Fuel Prices at Key West Bight

Attachments: Tenant Fuel Pricing

Marina Tenant Fuel Policy

Reports

7 Manager's Report

Attachments: April Report

Thompson Fish House

201 William Street Concrete Repairs

Security Deposit Policy

8 Accounts Receivable Report

<u>Attachments:</u> <u>Accounts Receivables</u>

9 Ferry Terminal Security

10 Tenants' Association Report

Attachments: Tenants Report.pdf

11 Old Business

Public Comment

Board Comments

Adjournment