



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, October 12, 2011

9:00 AM

Old City Hall

Revised

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 September 14, 2011 (Regular)

Attachments: [Minutes](#)

Action Items

2 Approving the Bid #12-002 for Architectural Area Lighting Fixtures with Whatley Poles for the Key West Bight Harborwalk with Rexel, Inc.

Attachments: [Executive Summary](#)
[City Clerk Bid Memo](#)
[Rexel Bid ITB #12-002](#)
[Pricing Research](#)
[Joan Langley E-mail](#)
[Light Cut Sheet](#)
[Light Specifications](#)

- 3 Premier Racing Contract Amendment
Attachments: [Executive Summary](#)
[2nd Contract Amendment](#)
[Resolution 11-013 - 1st Amendment](#)
[Resolution 07-017 Agreement](#)

- 4 Submerged Land Lease - Key West Bight
Attachments: [Executive Summary](#)
[Submerged Land Lease](#)

Reports

- 5 Manager's Report
Attachments: [September Report](#)
- 6 Accounts Receivable Report
Attachments: [Accounts Receivable October 7, 2011](#)
- 7 Key West Bight Parking Lot Report
Attachments: [Key West Bight Parking Lot Report](#)
- 8 Reallocation of Slip Usage at Key West Bight Marina
Attachments: [Executive Summary](#)
[Waiting List](#)
[A Dock](#)
[C Dock](#)
[D Dock](#)
[E Dock](#)
[Marina Mix](#)
[Budget](#)
[Dutch Sailing Barge Neeltje October 2009](#)
- 9 Tenants' Association Report
Attachments: [Minutes](#)

Old Business

Public Comments

Board Comments

Adjournment