

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, June 13, 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 May 9, 2012 (Regular)

<u>Attachments:</u> <u>Minutes</u>

Action Items

2 Insurance Provision - Key West Bight Commercial Dockage Agreement

Sponsors: Ms. Ovide

Attachments: Tenant Albert Tropeo Insurance Letter

Legislative History

5/9/12 Key West Bight Postponed

Management District Board

3 Approval of 1-Year Key West Bight Commercial Dockage Agreement

Attachments: Key West Bight Commercial Dockage Agreement

4 AER Photography Lease Renewal

Attachments: Executive Summary

Lease Amendment

Discussion Items

5 ADD ON - Key West Ice Cream Factory

Reports

6 Manager's Report

Attachments: May 2012 Report

7 Accounts Receivable Report

Accounts Receivable June 8, 2012

8 Tenants' Association Report

Attachments: Minutes

9 Old Business

Adjournment