



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, February 15, 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 January 11, 2012 (Regular)

Attachments: [Minutes](#)

Presentations

2 Waterfront Brewery Plans

Attachments: [Waterfront Brewery](#)

Action Items

3 Rental Increases and Late Fees

Sponsors: Mr. Lane

Attachments: [Executive Summary](#)
[Market Study-Rent Analysis August 2011](#)
[Rental Comp Summary August 2011](#)

Legislative History

11/9/11	Key West Bight Management District Board	Received and Filed
1/11/12	Key West Bight Management District Board	Postponed

- 4 William Street Concrete Repairs and Window Replacement - Bid 12-009

Attachments: [Executive Summary](#)
[Waterfront Market Permit Set](#)
[City Clerk Bid Sheet](#)
[Bella](#)
[Mailloux and Sons](#)
[OTAK](#)
[Seatech](#)
[D.L. Porter](#)

- 5 2011 Operating Expense Reconciliation

Attachments: [Executive Summary](#)
[2011 Operating Expenses](#)

Reports

- 6 Manager's Report

Attachments: [January Monthly Report](#)

- 7 Accounts Receivable Report

Attachments: [Accounts Report](#)

- 8 Tenants' Association Report

Attachments: [Minutes](#)

- 9 Old Business

Discussion Items

- 10 Premiere Racing Dockage 8 Year History

Attachments: [Premiere Racing 8 Year History](#)

Public Comment

Board Comments

Adjournment