



(305) 295-1000  
1001 James Street  
PO Box 6100  
Key West, FL 33041-6100  
www.KeysEnergy.com

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UTILITY BOARD OF THE CITY OF KEY WEST

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## **AGENDA**

### **REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, NOVEMBER 28, 2007**

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Informational Items:
  - a) Power Supply Report
  - b) Generation Report
  - c) National Theatre for Children – “The Energized Guyz”
  - d) Quarterly Unit Price Purchase Order Report
5. Consent Agenda \*
  - a) Approve Minutes - Regular Meeting – November 14, 2007
  - b) Approve Disbursements Report and Budget Amendment #08-07 Additional Improvements to Facilities
  - c) Motion to Approve Bank Signature Resolution #755 – First State Bank of the Florida Keys, Multiple Accounts
6. Action Items:
  - a) Appoint New Member to Advisory Committee – District 5
  - b) Approve Updated First Lease Amendment and Landlord Lien Subordination with Old Town Key West Development, LLC and Approve Updated First Lease Amendment and Landlord Lien Subordination with Steamplant Condominiums, LLC
7. Other Business
8. Adjournment

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.