

AGENDA

SPECIAL UTILITY BOARD MEETING 12:00 P.M. - FRIDAY, FEBRUARY 22, 2008

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Approve Execution of Second Lease Amendment and Estoppel Certificate Lease Between Utility Board of the City of Key West ("Lessor") and Old Town Key West Development, LLC ("Lessee") – General Manager & CEO
5. Approve Execution of Easement Agreement and Modification of Existing Easement – General Manager & CEO
6. Approve Execution of Declaration of Restrictive Covenant – General Manager & CEO
7. Adjournment