

Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Monday, April 17, 2006 - 6:00 p.m.
Virginia Key Beach Park Trust Office
3861 Rickenbacker Causeway, Conference Room, Miami, Florida

AGENDA

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
- II. VKBP Museum PSA and negotiations for museum design team
Review, Discussion and next Steps
- III. Construction Project Updates – (a) Hurricane preparation and relocation; (b) Parking Lot and Circulation Road Project (c) Mini-Train Purchase and update
- IV. Environmental Resource Permit – VKBP (ERP) Consultant
Capital Improvement Projects – Review, Discussion and next Steps
- V. Next meeting date. May 15, 2006. Adjourned.