



Virginia Key Beach Park Trust

Planning & Construction Committee Meeting

Tuesday, May 1, 2007 - 6:00 p.m.
Virginia Key Beach Park Trust Office
4020 Virginia Beach Drive, Conference Room, Miami, Florida

AGENDA

- I. Call to Order. Announcement of Duly Noticed Public Meeting.
- II. Approval of Minutes -
- III. Election of new Committee Chair –
 - (a) Nomination
 - (b) Election
- IV. RFP #29-01-07-01 Land Clearing and Selective Exotic Vegetation Removal Services for the Virginia Key Beach Park Trust.
 - (a) Review proposals
 - (b) Proposal evaluation & scoring
 - (c) Committee recommendation for the Executive Director
- V. Creation of Sub-committee on HVKBP self sufficiency, retail sales and income producing ventures – food vendors, entrance fee, fee for attractions, clothing and promotional items, events, rental spaces, etc.
 - (a) Discussion
 - (b) Sub-committee meeting schedule
- VI. 2007-08 Budget Development – High Level Discussion
- VII. Next Planning and Construction Committee Meeting Date – 5/8/07
(Movement of committee meetings to the beginning of each month)