

**SPECIAL ASSEMBLY MEETING
THE CITY AND BOROUGH OF JUNEAU, ALASKA**

June 11, 2018 9:15 PM

City Hall Conference Room #224

Immediately following the Assembly HRC meeting adjournment (9:15 p.m. start time is approximate.)

I. CALL TO ORDER / ROLL CALL

II. AGENDA TOPICS

A. Board Appointments for Airport and Docks and Harbors Boards

The Full Assembly sitting as the Human Resources Committee (HRC) will be interviewing applicants for the Airport Board and Docks & Harbors Board at a meeting immediately preceding this Special Assembly meeting. The HRC will forward its recommendations to the Assembly for appointments to the following seats:

Juneau International Airport Board: One (1) seat for an unexpired term beginning immediately and expiring June 30, 2019; two (2) seats for full terms beginning July 1, 2018 and expiring June 30, 2021.

Docks & Harbors Board: Three (3) seats for full terms beginning July 1, 2018 and expiring June 30, 2021.

The City Manager has no recommendations regarding these appointments.

III. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

IV. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org