

**ASSEMBLY FINANCE COMMITTEE
THE CITY AND BOROUGH OF JUNEAU, ALASKA
Wednesday, April 12, 2017, 5:30 PM.
Assembly Chambers**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

- a. **Wednesday, April 5, 2017**

IV. ITEMS FOR DISCUSSION

- a. **Juneau International Airport**
- b. **Docks & Harbors**
- c. **Aquatics Board**
- d. **Capital Improvements Projects Program Budget/Plan - For Action**
- e. **Marine Passenger Fee Recommendations - For Action**
- f. **General Government Budget Balancing Options**

V. INFORMATION ITEMS

- a. **AFC Meeting Schedule**

VI. NEXT MEETING DATE

- a. **Wednesday, April 19, 2017**

VII. 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