

City and Borough of Juneau
Assembly Finance Committee Meeting
Wednesday, April 15, 2015, 5:30 p.m.
Assembly Chambers

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - Wednesday, April 1, 2015 (pg. 2)
 - Wednesday, April 8, 2015 (pg. 3)
- IV. Bartlett Regional Hospital FY16 Revised Budget Presentation (pg. 5)**
- V. Eaglecrest Ski Area FY16 Revised Budget Presentation (pg. 17)**
- VI. Juneau International Airport FY16 Revised Budget Presentation (pg. 25)**
- VII. Bond Interest Rate Resolutions**
 - A. Issue Paper (pg. 43)**
 - B. Resolution 2709 - Port Revenue Bonds (pg. 44)**
 - C. Resolution 2719 - Refunding of 2005 School Bonds (pg. 50)**
 - D. Resolution 2720 - Refunding of 2007 Harbor Bonds (pg. 56)**
- VIII. Information Items**
 - A. AFC Meeting Schedule (pg. 62)**
- IX. Next Meeting Date**
 - Wednesday, April 22, 2015, immediately following the Special Assembly Meeting at 5:30 PM
- X. Adjournment**