CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Wednesday, October 21st, 2015

I. **Call to Order** (5:00 p.m. in CBJ Conference Room 224)

II. **Roll Call** (Tom Donek, Robert Mosher, Tom Zaruba, David Lowell, and Mike Peterson)

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

IV. **Public Participation on Non-Agenda Items** (not to exceed five minutes per person, or twenty minutes total)

V. **Approval of August 20th, 2015 Finance Committee Meeting Minutes**

VI. **Consent Agenda -** NONE

VII. **Unfinished Business-** NONE

VIII. **New Business**

1. Auke Bay Boatyard Lease Amendment
   Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. **Items for Information/Discussion**

1. Juneau Port Development
   Presentation by Howard Lockwood – Manager, Juneau Port Development

2. FY2016 Financial Report
   Presentation by Port Director

3. Downtown Food Vendors
   Presentation by Port Director

X. **Staff & Member Reports**

XI. Committee Administrative Matters

1. Next Finance Committee Meeting- **Thursday, November 12th, 2015.**

XII. Adjournment