CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 27th, 2015

I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**

II. Roll Call (Greg Busch, Tom Donek, Dave Logan, Mike Peterson, and Scott Spickler).

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 December 9th, 2014 Finance Committee Meeting Minutes.

VI. Consent Agenda - NONE

A. Public Requests for Consent Agenda Changes
B. Committee Member Requests for Consent Agenda Changes
C. Items for Action

VII. Unfinished Business

1. Harbor Code of Conduct
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: RECOMMENDATION THAT THE DOCKS & HARBORS BOARD APPROVE PROPOSED HARBOR CODE OF CONDUCT.

VIII. New Business

1. Docks Fee Review – Waterfront Vendor Booth Regulation Change
Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: RECOMMENDATION THAT THE DOCKS & HARBORS BOARD APPROVE PROPOSED CHANGES TO 05 CBJAC 10 – WATERFRONT SALES PERMITS.

2. Harbor Fee Review – Passenger For Hire Fees
   Presentation by the Port Director

Board Questions

Public Comment

Board Discussion/Action

MOTION: THAT THE DOCKS & HARBORS BOARD APPROVE ADOPTION OF THE FOLLOWING CHANGES TO 05 CBJAC 20.080 – PASSENGER-FOR-HIRE:
2015 $300 PERMIT FEE AND $1.25 PASSENGER FEE;
2016 $400 PERMIT FEE AND $1.50 PASSENGER FEE; AND,
2017 $500 PERMIT FEE AND $1.50 PASSENGER FEE; AND EVERY YEAR THEREAFTER BOTH FEES WOULD INCREASE ACCORDING TO THE ANCHORAGE CPI.
UNINSPECTED VESSELS:
2015 $50 PERMIT FEE AND $1.00 PASSENGER FEE;
2016 $100 PERMIT FEE AND $1.25 PASSENGER FEE; AND
2017 $150 PERMIT FEE AND $1.50 PASSENGER FEE; AND EVERY YEAR THEREAFTER BOTH FEES WOULD INCREASE ACCORDING TO THE ANCHORAGE CPI.

IX. Items for Information/Discussion.

1. Update on FY15 Docks Enterprise & Harbor Enterprise Financials
   Presentation by Port Director

2. Update on Fund Balance
   Presentation by CBJ Finance Director

3. Update on Revenue & Expense Projections – new Cruise Ship Berths
   Presentation by CBJ Finance Director

4. Full Cost Allocation Briefing
   Presentation by CBJ Finance Director

5. Strategic Retreat - Goals/format
   Presentation by Port Director

6. Update on Thane Ore House Lease Process
   Presentation by Port Director

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting- Thursday, February 19th, 2015

XII. Adjournment.