CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, October 28th, 2014

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

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

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 September 23rd, 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. **Old Business - NONE**

VIII. **New Business**

1. Salmon Creek Development New Lease ADL 102934 (Tim Smith et al)
   Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND APPROVAL OF THE SALMON CREEK DEVELOPMENT LEASE APPRASIAL; TO RECOMMEND AN ANNUAL RENT RATE OF $12,500 PER YEAR; AND TO SEND TO THE REGULAR BOARD FOR APPROVAL.

2. Statter Harbor Funds Transfer
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

3. Cathodic Protection Funds Transfer
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

4. Statter Harbor Bid Award
   Presentation by the Port Engineer

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DETERMINED AT THE MEETING

IX. Items for Information

1. Juneau Port Development Lease Extension/Mineral Rights
   Presentation by the Port Director/CBJ Law

X. Staff & Member Reports.

XI. Committee Administrative Matters.

1. Next Finance Committee Meeting November, 18th, 2014

XII. Adjournment.