CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Friday, July 11th, 2014

I. **Call to Order** (12:00 p.m. to 1:30 p.m.) in the **Room 224, City Hall.**

II. **Roll Call** (Greg Busch, 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 June 24th, 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. Mt Roberts Tramway Lease Negotiations
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT MEETING

VIII. **New Business - None**

IX. **Items for Information/Discussion**.
1. Termination of Lease ADL #103289
Presentation by Port Director

X. **Staff & Member Reports**.

XI. **Committee Administrative Matters**.

1. Next Finance Committee Meeting August 26th, 2014

XII. **Adjournment.**