

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, May 27th, 2014

- I. Call to Order** (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**
- II. Roll Call** (Greg Busch, Kevin Jardell, 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 March 25th, 2014 Finance Committee Meeting Minutes.**

VI. New Business

- 1. Boat Shelter (F-23) Sale – Right of First Refusal
Presentation by Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

IX. Items for Information/Discussion.

- 1. Mount Roberts Tramway – Horan & Co Retrospective Market Value Appraisal dated May 14, 2014
Presentation by Port Director
- 2. CBJ Docks & Harbors Lease Holdings
Presentation by Port Director

X. Staff & Member Reports.

XI. Committee Administrative Matters.

- 1. Next Finance Committee Meeting June 24th, 2014

XII. Adjournment.