CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, November 27th, 2012

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

II. **Roll Call** (John Bush, Tom Donek, Kevin Jardell, Scott Spickler, Michael Williams, and Eric Kueffner).

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 28th, 2012 and September 25th, 2012 Finance Committee Meeting Minutes, and September 18th, 2012 Sub-Committee Work Minutes.**

VI. **Items for Action.**

1. Gitkov Lease Rent
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VII. **Items for Information/Discussion**.

1. Budget update – presentation by CBJ Finance Director
2. Douglas Harbor Update – presentation by Port Director
3. Aurora Harbor Update – presentation by Port Director
4. Goldbelt/Mt Roberts Tram Update – presentation by Port Director

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters**.

1. Next Finance Committee Meeting December 18th, 2012

X. **Adjournment.**