CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, October 23rd, 2012

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

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 corrected Finance meeting minutes and September 25th, 2012 Finance meeting minutes.

VI. Items for Action.

1. Gitkov Lease
   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. CBJ Finance Budgetary Briefing

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting November 27th, 2012

X. Adjournment.