CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, September 25th, 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, 2012 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Gitkov Lease Renewal
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Mt. Roberts Tram Lease Rent Update
   Presentation by the Port Director supported with City Law Representation

   Standing Invitation to Goldbelt to present recommendation on the path forward

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

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

1. Mega Yacht Harbor – Presentation by Howard Lockwood

VIII. **Staff & Member Reports**.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting October 23rd, 2012

X. Adjournment.