CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, March 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, Michael Williams, Wayne Wilson, 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 January 24, 2012 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Michael Donohue Lease ADL 29281
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Potable Water Fees Increase
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

3. Parking Fee Establishment – Terminal Staging Area
   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. Auke Bay Fuel Dock Lease
2. Mount Roberts Tram Lease
3. March Revenues & Expense Report

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting April 24th, 2012

X. Adjournment.