CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, January 24th, 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, 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 December 13, 2011 Finance Committee Meeting Minutes.

VI. Items for Action.

1. Juneau Alaska Communications Lease Rent
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

2. Doug Trucano/Nowell Ave. ATS 123 Lot 2 Lease Rent
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT MEETING

3. Fee Special – Seattle Boat Show.
   Presentation by the Port Director

   Committee Questions

   Public Comment

VII. Items for Action(continued)

Committee Discussion/Action

MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting February 21st, 2012

X. Adjournment.