CBJ DOCKS & HARBORS BOARD
FINANCE MEETING REVISED AGENDA
For Tuesday, December 13th, 2011

I. **Call to Order** (5:00 p.m. to 7:00 p.m.) at the Port/Customs conference room.

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 November 29th, 2011 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

1. Tim Smith et al Lease Rent Adjustment
   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. Juneau Convention & Visitor's Bureau Overview.
   Presentation by Ms. Lorene Palmer -CEO/President JCVB
2. Coast Guard Liberty Letter
   Presentation by the Port Director
3. Harbor User comments
4. Commercial Launch Ramp Question
5. FY13 Passenger Fee Proceeds
   Presentation by the Port Director

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters**.

1. Next Finance Committee Meeting January 24th, 2012.

X. **Adjournment**