CBJ DOCKS & HARBORS BOARD
FINANCE MEETING REVISED AGENDA
For Tuesday, November 29th, 2011

I. Call to Order (5:00 p.m. to 7:00 p.m.) in **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 August 23rd, 2011 Finance Committee Meeting Minutes.

VI. Items for Action.

1. Alaska Memories LLC, DBA Nordic Tug Charters Sublease rent proposal
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   1 a. MOTION: TO APPROVE RATE OF $0.25 PER SQUARE FOOT PER MONTH TO SUB-LEASE TO ALASKA MEMORIES LLC, DBA NORDIC TUG CHARTERS OF FALL CITY, WA APPROXIMATELY 1455 SQUARE FOOT AT JUNEAU MARINE FISHERIES TERMINAL.

   1b. MOTION: TO RECOMMEND TO THE REGULAR FULL BOARD, APPROVAL TO SUB-LEASE TO ALASKA MEMORIES LLC, DBA NORDIC TUG CHARTERS OF FALL CITY, WA APPROXIMATELY 1455 SQUARE FOOT AT JUNEAU MARINE FISHERIES TERMINAL.

2. Juneau Marine Services Rent Adjustment
   Presentation by Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO ACCEPT NEW LEASE RENT ADJUSTMENT FOR JUNEAU MARINE SERVICES TO $26,405 PER YEAR EFFECTIVE 1 JANUARY 2011.

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, November 29th, 2011

VII. Items for Information/Discussion.

1. Mount Roberts Tram – Presentation by the Port Director
2. CGC Liberty Lease – Presentation by the Port Director
3. Trucano Lease – Presentation by the Port Director
4. Lease Process Improvements

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting December 13th, 2011 at 5:00 pm at the Port/Customs Conference Room.

X. Adjournment.