CBJ DOCKS & HARBORS BOARD
<u>FINANCE MEETING AGENDA</u>
For Tuesday, September 27th, 2011

I. **Call to Order** (5:00 pm 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 August 23rd, 2011 Finance Committee Meeting Minutes**.

VI. **Items for Action.**

None

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

1. Fee Structure for Boom Truck
2. Fee structure Boat Lift
3. Lease charges to Juneau Convention & Visitor's Bureau for new Visitor's Center
4. $120K for electrical pedestals – potentially offset by delay of hiring Harbor Officer at Auke Bay?
5. Update on pending auction vessels
6. Fee structure for new Statter Floats
7. 1% for Art
8. 2012 Committee and Board Meeting Calendar Draft.

VIII. **Staff & Member Reports**.

IX. **Committee Administrative Matters.**

1. Next Finance Committee Meeting October 25th at 5:00 pm in CBJ Room 224.

X. **Adjournment.**