CBJ DOCKS & HARBORS BOARD
AMENDED REGULAR BOARD MEETING AGENDA
For Thursday, September 30, 2010

I. Call to Order (7:00 p.m. to 9:00 p.m.) in the **Room 224, City Hall.**

II. Roll Call (Busch, Donek, Etheridge, Jardell, Jebe, Kueffner, Preston, Williams, Wostmann).

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 Previous Meeting Minutes.
Presented by the Committee Secretary

Public Comment

MOTION: TO APPROVE THE AUGUST 26, 2010 REGULAR BOARD MEETING MINUTES AS PRESENTED OR AMENDED.

Committee Discussion/Action

VI. Items for Action.

1. Boat Shelter Sale – Aurora F-18

   Presentation by the Finance Committee Chair

   Public Comment

   MOTION: TO NOT EXERCISE THE BOARD'S RIGHT OF FIRST REFUSAL ON THE PURCHASE OF A BOAT SHELTER AT AURORA F-18

   Committee Discussion/Action

2. Statter Harbor Rebuild and DeHart's Marina Replacement Professional Services Contract Approval

   Presentation by Finance Committee Chair

   Public Comment

   MOTION: TO APPROVE A CONTRACT WITH PND, INC. FOR PROFESSIONAL SERVICES RELATED TO THE REBUILD OF STATTER HARBOR AND THE REPLACEMENT OF DEHART'S MARINA IN AN AMOUNT NOT TO EXCEED $50,000.

   Committee Discussion/Action

3. Auke Bay Loading Facility Phase 1 Close-out

   Presentation by Finance Committee Chair

   MOTION: TO RECOMMEND THE BOARD APPROVE THE CLOSE-OUT PLAN FOR THE AUKE BAY LOADING FACILITY PHASE I PROJECT AS PRESENTED BY THE PORT ENGINEER TO THE FINANCE COMMITTEE.

   Public Comment

   Committee Discussion/Action

4. Archipelago Property Purchase and Appraisal Review

   Presentation by Finance Committee Chair

   MOTION: TO AUTHORIZE STAFF TO NEGOTIATE THE PURCHASE OF PROPERTY FROM ARCHIPELAGO PROPERTIES FOR PUBLIC ACCESS AND OPEN SPACE PURPOSES ALONG THE DOWNTOWN WATERFRONT AS RECOMMENDED BY THE FINANCE COMMITTEE.

   Public Comment

   Committee Discussion/Action

5. Cruiseship Terminal Staging Area Design Contract Award

   Presentation by Finance Committee Chair

   MOTION: TO APPROVE A CONTRACT WITH PND, INC. FOR DESIGN OF THE CRUISESHIP TERMINAL STAGING AREA IN THE AMOUNT OF $235,505 AND TO REQUEST THE ASSEMBLY APPROVE THE CONTRACT.

   Public Comment

   Committee Discussion/Action

VII. Items for Information/Discussion.

1. Juneau Port Construction Update

   Presentation by Howard Lockwood

   Committee Discussion/Action

2. Statter Harbor Launch Ramp EA Update

   Presentation by Port Engineer

   Committee Discussion/Action

3. Discussion on Board Member Absences

   Presentation by Board Chair

   Committee Discussion/Action

VIII. Committee and Board Member Reports

1. Operations Committee Meeting –09/21/2010
2. CIP/Planning Committee Meeting – Cancelled
3. Finance Committee Meeting– 09/28/2010

IX. Assembly Liaison Report

X. Administrative Officer's Report.

XI. Port Engineer's Report

XII. Harbormaster's Report

XIII. Port Director's Report

XIV. Committee Administrative Matters.

1. Next Regular Board Meeting – October 28, 2010
2. Next Operations Meeting – October 19, 2010
3. Next CIP Meeting – October 21, 2010
4. Next Finance Meeting – All staff will be at Harbormaster's Conference on October 26, 2010
5. 2011 Meeting Schedule Discussion
6. Special Board Meeting for Cruise Dock Improvements 16B. Geotech Contract

XV. Adjournment.

MOTION: TO ADJOURN THE REGULAR BOARD MEETING.