**CBJ DOCKS & HARBORS BOARD**
**CIP / PLANNING COMMITTEE MEETING AGENDA**
**For Thursday, May 24th, 2012**

I. **Call to Order** (5:00 pm in the Assembly Chambers)

II. **Roll Call** (Greg Busch, Don Etheridge, Kevin Jardell, Eric Kueffner, Budd Simpson, and Michael Williams).

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 time).

V. **Approval of April 19th, 2012 CIP/Planning Meetings Minutes.**

VI. **Items for Action.**

1. Statter Harbor Moorage Improvements - Amendment to existing contract with PND Engineers, Inc. for Construction Administration Services
   Presentation by the Port Engineer

   Committee Questions

   Public Discussion

   Committee Discussion/Action

**MOTION: TO BE DEVELOPED AT THE MEETING**

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

1. Aurora Harbor Rebuild Design Services Consultant Selection
   Presentation by the Port Engineer

2. Cruise Dock Construction Sequencing
   Presentation by the Port Engineer

VIII. **Member & Staff Reports.**

IX. **Committee Administrative Matters.**

Next Meeting: June 21st, 2012

X. **Adjournment.**