CBJ DOCKS AND HARBORS BOARD
SPECIAL BOARD MEETING AGENDA
For Thursday, January 23rd, 2014

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

II. **Roll** (John Bush, Tom Donek, Robert Janes, Kevin Jardell, David Logan, Michael Peterson, Budd Simpson, Scott Spickler, and Greg Busch).

III. **Approval of Agenda**

MOTION: TO APPROVE THE AGENDA AS PRESENTED.

IV. **Public Participation on Non-Agenda Items** (not to exceed 5 minutes per person, or twenty minutes total time).

V. **Items for Action**.

1. PORT OF JUNEAU CRUISE SHIP BERTH PROJECT AWARD (DH12-001)
   Presentation by Port Director

   Board Questions

   Public Comment

   Board Discussion/Action

   MOTION: The Board approves the bid submitted by Manson Construction Company of Seattle for the amount of $53,743,440 and forwards to the Assembly for project award.

VI. **Adjournment**