CBJ DOCKS AND HARBORS BOARD
<u>SPECIAL MEETING AGENDA</u>
For Thursday, July 12th, 2012

I. Call to Order (5:00 p.m. at CBJ Room 224).

II. Roll (Greg Busch, John Bush, Tom Donek, Eric Kueffner, David Logan, Budd Simpson, Scott Spickler, Mike Williams, and Kevin Jardell).

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. Award of Bid for the Cruise Terminal Staging Area Improvements – Phase I project.
   Presentation by the Port Director

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO RECOMMEND TO THE ASSEMBLY TO AWARD LOWEST BID TO TRUCANO CONSTRUCTION IN THE AMOUNT OF $1,955,751 FOR CRUISE TERMINAL STAGING AREA IMPROVEMENT PROJECT PHASE I.

2. Appropriation of $1.5M from the Harbor Fund to CIP for Aurora Harbor Re-Build project. This funding constitutes a portion of the required match for the $2M ADOT Municipal Harbor Facility Grant Program.
   Presentation by the Port Director

Board Questions

Public Comments/Questions

Board Discussion/Action

MOTION: TO RECOMMEND THE ASSEMBLY APPROVE AN APPROPRIATION OF $1.5M FROM THE HARBOR FUND TO CIP FOR AURORA HARBOR RE-BUILD PROJECT.

VI. Adjournment.