EAGLECREST SUMMER OPERATIONS TASK FORCE
THE CITY AND BOROUGH OF JUNEAU, ALASKA

January 2, 2020 12:00 PM

City Hall, Conference Room 224

Draft Meeting Agenda

I. CALL TO ORDER/ROLL CALL:

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

IV. AGENDA TOPICS

- **a. Review financial modeling**
  - i. 100% CBJ Ownership and Operations
  - ii. Public Private Partnership
  - iii. 100% Private Summer Operator, Split Year
- b. **Review scope of work for third-party feasibility study**

V. ADJOURNMENT – Next meeting February 6th 2020 room 224 City Hall

Note: Agenda packets are available to review online at https://juneau.org

ADA accommodations available upon request: Please contact the City Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape of the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, email: city.clerk@juneau.org.