

Public Works & Facilities Committee

Monday, August 5, 2013

12:00 – 1:00 PM

Assembly Chambers

Agenda

I. Call to Order

II. Approval of Minutes

A. July 1, 2013 – Regular Meeting

III. Public Participation on Non-Agenda Items

IV. Items for Action

A. Sealaska Heritage Institute – Soboleff Center Parking Issues

B. ADEC Grant Resolution

C. Legislative Grant for Statter Harbor Boat Haul-Out Facility

D. ADOT/PF Permanent Access Easement

V. Information Items

A. Public Works Director Report

VI. Contracts Division Activity Report

VII. Adjournment – Next Meeting is scheduled for:

August 26, 2013