THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - July 10, 2014

MEETING NO. 2014-19: The Special Meeting of the City and Borough of Juneau Assembly, held in the City Hall Conference Room #224 was called to order at 7:57 p.m. by Mayor Merrill Sanford.

I. ROLL CALL

Assembly Present: Mayor Merrill Sanford, Deputy Mayor Mary Becker, Jerry Nankervis, Kate Troll, Jesse Kiehl, Carlton Smith, Randy Wanamker, and Loren Jones(telephonic).

Assembly Absent: Karen Crane

Staff Present: Deputy Clerk Beth McEwen

II. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

None.

III. NEW BUSINESS

A. Board Appointments - Docks & Harbors Board

The Docks and Harbors Board has three open seats for terms beginning July 10, 2014 and expiring June 30, 2017.

The Manager recommends the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to serve on the Docks and Harbors Board.

Mr. Kiehl reported that the Full Assembly sitting as the Human Resources Committee met immediately prior to this Assembly meeting and recommended the following appointments to the Docks & Harbors Board: David Summers, E. Budd Simpson, and John A. Bush to serve for terms beginning immediately and expiring June 30, 2017.

Hearing no objection, the appointments were made as recommended.

B. Board Appointments - Airport Board

The Airport Board has two open seats for terms beginning July 10, 2014 and expiring June 30, 2017.

The Manager recommends the Assembly appoint the applicants nominated by the Full Assembly sitting as the Human Resources Committee to serve on the Airport Board.

Mr. Kiehl reported that the Full Assembly sitting as the Human Resources Committee recommended the following appointments to the Juneau International Airport Board: Malcolm Menzies and Dennis Harris to serve for terms beginning immediately and expiring June 30, 2017.
Objection was noted and a roll call vote was taken.

Roll call:
Aye: Wanamaker, Nankervis, Smith, Troll, Jones, and Kiehl
Nays: Becker and Sanford
Motion passed, 5 ayes, 2 nays.

IV. ASSEMBLY COMMENTS AND QUESTIONS

None.

V. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 8:00 p.m.

Signed: _____ Signed: _____
Elizabeth J. McEwen, Acting Clerk Merrill Sanford, Mayor