

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, April 19, 2007

I. Call to Order (5:00 p.m. to 7:00 p.m. in the **CBJ Assembly Chambers.**

II. Roll Call (Preston, Fisk, Jebe, Knapp, Kueffner, Simpson and White).

III. Approval of Agenda.

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

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

V. Approval of Previous Meeting Minutes.

MOTION: TO APPROVE THE FEBRUARY 15, 2007 FINANCE COMMITTEE MEETING MINUTES AS PRESENTED OR AMENDED.

Presented by the Committee Secretary
Members Requests for Corrections, Additions, or Deletions
Committee Discussion/Action

VI. Items for Action.

1. Fisherman's Bend Lease Renewal and Annual Rent Adjustment.
Presentation by the Port Director.

Public Comment

MOTION: to be determined at the meeting.

Committee Discussion/Action

2. Yankee Cove Lease Boundary Adjustment and Annual Rent Rate.
Presentation by the Port Director

Public Comment

MOTION: to be determined at the meeting.

Committee Discussion/Action

3. Alaska Shipchandler's Building Tideland Lease Annual Rent Adjustment.
Presentation by the Port Director.

Public Comment

MOTION: to be determined at the meeting.

Committee Discussion/Action

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VI. Items for Action (cont'd).

4. Northwest Marine Trade Association Membership.
Presentation by the Port Director.

Public Comment

MOTION: to be determined at the meeting.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Harbor Revenue Bond Report.
Presentation by the Port Director.
2. Cruise Ship Dock Financial Report.
Presentation by Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

MOTION: ASK UNANIMOUS CONSENT TO ADJOURN THE FINANCE COMMITTEE MEETING.