

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, May 24, 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 APRIL 19, 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. Bernstein Tidelands Lease Rent Adjustment.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD KEEP THE ANNUAL LEASE RENT THE SAME AS RECOMMENDED BY THE CBJ ASSESSOR.

Committee Discussion/Action

- 2. Downtown Cruise Ship Dock Financing Plan.
Presentation by the Port Director

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD FORWARD THE FINANCING PLAN FOR CONSTRUCTION OF NEW DOWNTOWN DOCKS AS RECOMMENDED BY THE PORT DIRECTOR, TO THE ASSEMBLY FOR THEIR CONSIDERATION AND ACTION.

Committee Discussion/Action

- 3. Summer Moorage Promotion.
Presentation by the Port Director.

Public Comment

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VI. Items for Action (cont'd).

MOTION: TO RECOMMEND THAT THE BOARD AUTHORIZE THE PORT DIRECTOR TO WAVE THE LAUNCH RAMP FEES FOR VESSELS BUYING SUMMER MOORAGE UNDER THE NEW SUMMER MOORAGE PROMOTION PROGRAM.

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Cruise Ship Distribution in Downtown Juneau.
Presentation by the Port Director.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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