

**CBJ DOCKS & HARBORS BOARD**  
**FINANCE MEETING AGENDA**  
**For Thursday, June 21, 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 MAY 24, 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. Juneau Marine Services Lease Rent Credit.  
Presentation by the Harbormaster.

Public Comment

**MOTION: TO AUTHORIZE A RENT CREDIT TO JUNEAU MARINE SERVICES FOR NEW TIRES AND PANELS FOR THE MARINE TRAVEL LIFT, THE ACTUAL CREDIT AMOUNT TO BE BASED ON RECEIPTS WITH INSTALLATION LABOR TO BE PROVIDED BY JUNEAU MARINE SERVICES.**

Committee Discussion/Action

2. Auke Bay Boat Yard Lease Rent Adjustment.  
Presentation by the Harbormaster.

Public Comment

**MOTION: TO AUTHORIZE THE PORT DIRECTOR TO NOTIFY THE AUKE BAY BOAT YARD THAT THE FINANCE COMMITTEE INTENDS TO REVIEW THE ANNUAL LEASE RENT AT IT'S JULY 19<sup>TH</sup> MEETING AND TO MAKE A RECOMMENDATION TO THE BOARD FOR ACTION AT THE REGULAR BOARD MEETING ON JULY 26, 2007. THE PORT DIRECTOR IS ALSO AUTHORIZED TO TELL THE LESSEE THAT THE PRELIMINARY DATA SHOWS THAT THE RENT WILL BE ADJUSTED TO \$10,000 PER YEAR.**

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VI. Items for Action (cont'd).

Committee Discussion/Action

VII. Items for Information/Discussion.

1. Passenger-For-Hire Fee Review.  
Presentation by the Harbormaster.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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