

CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Thursday, November 15, 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, Kueffner, Mehrkens, and Etheridge).
- 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 OCTOBER 11, 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. Port Improvement Fee - Proposed Regulations.
Presentation by the Harbormaster.

PUBLIC HEARING:

MOTION: To be developed at the meeting.

Committee Discussion/Action

- 2. Fisherman's Bend Tideland Lease Renewal and Rent Adjustment.
Presentation by the Harbormaster.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD RENEW THE LEASE FOR 20 YEARS FROM THE EXPIRATION DATE, OR UNTIL JANUARY 1, 2027.

MOTION: TO SET THE RENT AS RECOMMENDED BY THE FINANCE COMMITTEE.

Committee Discussion/Action

- 3. FEDP Grant Award for Downtown Fisheries Terminal.
Presentation by the Port Director.

Public Comment

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VII. Items for Action.

MOTION: TO RECOMMEND THAT THE BOARD APPROVE THE \$48,750 FEDP GRANT AWARD FOR THE DOWNTOWN FISHERIES TERMINAL AND REQUEST THE ASSEMBLY APPROPRIATE THE GRANT INTO A CIP ALONG WITH THE LOCAL MATCH OF \$16,250 OF HARBOR RETAINED EARNINGS.

Committee Discussion/Action

4. Douglas Harbor FAA Juneau Airport Wind Sensor Lease Renewal.
Presentation by the Port Director.

Public Comment

MOTION: TO RECOMMEND THAT THE BOARD RENEW THE LEASE WITH THE FAA FOR THE JUNEAU AREA WIND SENSOR SITE UNTIL APRIL 30, 2017.

Committee Discussion/Action

VII. Items for Information/Discussion.

There are none.

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

X. Adjournment.

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