CBJ DOCKS & HARBORS BOARD
FINANCE MEETING AGENDA
For Tuesday, October 29th, 2013

I. Call to Order (5:00 p.m. to 7:00 p.m.) in the **Room 224, City Hall.**

II. Roll Call (Greg Busch, Kevin Jardell, Mike Peterson, Scott Spickler, and Tom Donek).

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 September 24th, 2013 Finance Committee Meeting Minutes.

VI. Items for Action.

1. Mt. Roberts Tram Appraisal Process & Invoice Status
   Presentation by the Port Director

   Committee Questions

   Public Comment

   Committee Discussion/Action

   MOTION: TO BE DEVELOPED AT THE MEETING

VII. Items for Information/Discussion.

1. Mt. Roberts Tram Appraisal Summary by Reliant Advisory Services
   Presentation by Mr. Per Bjorn-Roli

2. Mt. Roberts Tram Appraisal Summary by Horan & Company
   Presentation by Charles Horan

VIII. Staff & Member Reports.

IX. Committee Administrative Matters.

1. Next Finance Committee Meeting November 19th, 2013

X. Adjournment.