



# DOCKS AND HARBORS BOARD AGENDA

April 27, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

---

<https://juneau.zoom.us/j/89404981408> or (253)215-8782 Webinar ID: 894 0498 1408 Passcode: 901081

**A. CALL TO ORDER: 5:00 pm in CBJ Room 224 and via Zoom Meeting**

**B. ROLL CALL: James Becker, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Mark Ridgway, Annette Smith, and Don Etheridge.**

**C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES**

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED.

**D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** (not to exceed five minutes per person, or twenty minutes total time)

**E. APPROVAL OF MINUTES**

1. March 30, 2023 Board Minutes
2. April 14, 2023 Special Board Minutes

**F. CONSENT AGENDA**

- A. Public Requests for Consent Agenda Changes
- B. Board Members Request for Consent Agenda Changes
- C. Items for Action

3. Local Match - PIDP (Port Infrastructure Development Program) Grant for Aurora Harbor Drive Down  
Presentation by Port Director

RECOMMENDATION: TO COMMIT \$500K AS LOCAL MATCH FOR THE MARAD PIDP GRANT APPLICATION FOR AN AURORA HARBOR DRIVE DOWN FLOAT

4. Bid Award - Aurora Harobr Rebuild Phase III (Contract # DH-015)

Presentation by Port Director

RECOMMENDATION: THAT AURORA HARBOR PHASE 3 BID BE AWARDED TO TRUCANO CONSTRUCTION COMPANY FOR \$4,269,650.

**MOTION: TO APPROVE THE CONSENT AGENDA AS PRESENTED**

**G. UNFINISHED BUSINESS**

5. Hansen-Gress Property Purchase & Sales Agreement

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TO ACCEPT THE HANSEN-GRESS PROPERTY PURCHASE & SALES AGREEMENT AS PRESENTED.**

6. Review of Proposed UAS Lease Amendment

Presentation by Port Director

Board Questions

Public Comment

Board Discussion/Action

**MOTION: TBD**

**H. NEW BUSINESS**

**I. ITEMS FOR INFORMATION/DISCUSSION**

**J. COMMITTEE AND MEMBER REPORTS**

1. Operations Committee Meeting Report
2. Assembly Lands Committee Liaison Report
3. South Douglas/West Juneau Liaison Report
4. Member Reports

**K. PORT ENGINEER'S REPORT**

**L. HARBORMASTER'S REPORT**

**M. PORT DIRECTOR'S REPORT**

**N. ASSEMBLY LIAISON REPORT**

**O. BOARD ADMINISTRATIVE MATTERS**

- a. Operations/Planning Committee Meeting - Wednesday May 17th, 2023
- b. Board Meeting - Thursday May 25th, 2023

**P. ADJOURNMENT**

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: [city.clerk@juneau.org](mailto:city.clerk@juneau.org).