

**CBJ DOCKS & HARBORS BOARD**  
**SPECIAL BOARD MEETING AGENDA**  
**For Thursday, April 20, 2006**

- I. Call to Order (5:00 p.m. at the (AURORA HARBOR OFFICE)).
- II. Roll Call. (Dore, Etheridge, Fisk, Jebe, Knapp, Kueffner, Preston, Simpson, and White).
- III. Approval of Agenda.

**MOTION: TO APPROVE AGENDA AS PRESENTED OR AMENDED.**

- IV. Public Participation on Non-Agenda Items (not to exceed five minutes per Person or twenty minutes total).
- V. Items for Action.
  - 1. Contract Award: Marine Park Lightering Float Gangway Replacement.  
Presentation by the Port Engineer.

**MOTION: TO BE DEVELOPED BY THE BOARD AT THE MEETING.**

Public Comment  
Members Requests for Corrections, Additions, or Deletions  
Board Discussion/Action

- VI. Items for Information/Discussion.

There are none.
- VII. Adjournment.

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