

CITY CLERK
GLOUCESTER, MA
15 SEP 29 AM 10: 05

Agenda
Waterways Board
Operations, Finance and Safety Committee
Kyrouz Auditorium, Gloucester City Hall
Thursday, October 1, 2015, at 4:00 PM

Oral Communications

Review/Acceptance of Minutes of Previous Meeting

Agenda Review

Proposed Agenda

- Update on Solomon Jacobs Complex timelines and costs: Discussion of long-term financing plan, including decreased prospects of Seaport Council Funding and application for BIG funding
- Funding Options and Timeline for GZA/Solomon Jacobs Contract Amendment: **Board motion likely**
- Review free cash status and claimants: **Board motion likely**
- Review of target spending percentages in FY16 budget and possible recommendations for changes in accounts
- Review cost/income figures for 2015 launch operations
- Other Business

Identify Agenda Items for Next Meeting: Select meeting date

Adjourn