MEMORANDUM

TO: Fairbanks North Star Borough Assembly
April Trickey, CMC, Borough Clerk

THROUGH: Christopher Quist, Chair, Finance Committee

FROM: Melanie Desmond, Research Assistant

DATE: March 11, 2019

SUBJECT: ACTION OF THE FINANCE COMMITTEE MEETING OF MARCH 7, 2019

Convened at 5:34 p.m. / Recessed at 6:29 p.m.
Reconvened at 7:30 p.m. / Adjourned at 8:05 p.m.

Members Present
Aaron Lojewski        Leah Berman Williams        Andrew M. Gray
Marna Sanford         Shaun Tacke            Liz Lyke
Christopher Quist    Matt Cooper

Members Excused
Angela Major

MEMORANDA/ REPORTS/ PRESENTATIONS

Explore Fairbanks annual budget presentation by Deb Hickok, President, to include a question and answer period.
-Presentation given by Deb Hickok, Explore Fairbanks President and CEO, assisted by Kasey Gillam, Assistant Director of Communications.

Presentation by the Administration regarding the status of maintenance and capital repair needs at the Mary Siah Recreation Center, to include a question and answer period.
-Presentation given by Dan Sloan, Public Works Director.

CONTRACTS/ BID AWARDS

NONE
ADVANCED ORDINANCES AND RESOLUTIONS

ORDINANCE NO. 2018-20-1V, An Ordinance Amending The FY 2018-19 Budget By Appropriating $1,043,038 From The Facilities Maintenance Reserve To The Capital Projects Fund For The Mary Siah Recreation Center Improvement Project. (Sponsor: Mayor Ward)

-Item for discussion only

ORDINANCE NO. 2018-20-1W. An Ordinance Amending The FY 2018-19 Budget By Reallocating $227,244 Within The Capital Projects Fund To Be Used As A Required Match For The Tanana River Recreation Area Access Improvements Project Located Within The Tanana Lakes Recreation Area To Be Constructed By The Federal Highway Administration. (Sponsor: Mayor Ward)

-Item for discussion only

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports
NONE

General Fund Updated Fund Balance Report
NONE

Department Budget Overview for Fiscal Year 2019/20.

Department of Law
Departmental budget overview given by Jill S. Dolan, Borough Attorney

Department of the Assembly
Departmental budget overview given by April Trickey, Borough Clerk, and Sue Ann Denny, Records Manager

MAYOR/ASSEMBLY COMMENTS
NONE