



Fairbanks North Star Borough

Borough Clerk

809 Pioneer Road * PO Box 71267 * Fairbanks, Alaska 99707-1267 *(907) 459-1401 FAX 459-1224

MEMORANDUM

TO: Karl Kassel, Presiding Officer
FROM: Adena Benn, Research Assistant
THROUGH: Nanci Ashford-Bingham, MMC, Borough Clerk
DATE: January 23, 2015
SUBJECT: ACTION OF THE FINANCE COMMITTEE MEETING OF JANUARY 22, 2015.

Convened at 5:32 p.m./Adjourned 8:20 p.m.

Members Present

Mr. Kassel	Ms. Hutchison	Mr. Davies
Ms. Golub	Mr. Roberts	Mr. Sattley
Ms. Dodge	Mr. Lawrence	

Members Excused

Mr. Quist

MEMORANDA/REPORTS/PRESENTATIONS

Alaska Liquefied Natural Gas (LNG) PILT Financing presentation by Mayor Hopkins
-Item for discussion only

ADVANCED ORDINANCES AND RESOLUTIONS

Clerk's Note: The Chair reordered the agenda by moving Ordinance No. 2015-01 to be heard last.

[ORDINANCE NO. 2015-01](#). An Ordinance Amending Chapter 8.21 Of The FNSB Code Of Ordinances Regarding The PM2.5 Air Quality Control Program, Amending 2.48.120 Regarding The Air Pollution Control Commission's Duties, And Amending 1.04.050 Regarding The Fine Schedule To Add Violations Of The PM2.5 Air Quality Control Program.

(Sponsors: Assemblymembers Davies, Dodge and Golub)

-Item for discussion only

[ORDINANCE NO. 2014-20-1Y](#). An Ordinance Amending The FY2014-15 Budget By Appropriating \$250,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Heavy Equipment Maintenance Fuel Station Replacement And Improvements. (Sponsor: Mayor Hopkins)

-Item for discussion only

ADVANCED ORDINANCES AND RESOLUTIONS – continued

[ORDINANCE NO. 2014-20-1Z](#). An Ordinance Amending The FY 2014-15 Budget By Appropriating \$3,076,000 From The Solid Waste Disposal Enterprise Operating Fund Unrestricted Net Position To The Solid Waste Disposal Enterprise Project Fund For The Replacement Or Rebuild Of Heavy Equipment. (Sponsor: Mayor Hopkins)

-Item for discussion only

OTHER COMMITTEE BUSINESS/DISCUSSION ITEMS

Monthly Budget Reports

-Item for discussion only

ASSEMBLY/MAYOR COMMENTS

NONE