

Anchorage Port Commission:

Captain Ron Ward, Chair Mr. Garret Wong, Vice-Chair Ms. Peggy Rotan, Commissioner Mr. Chris Manculich, Commissioner

Mr. Mike Robbins, Commissioner Captain Paul Mehler, Commissioner Mr. Kevin Mackey, Commissioner Mr. Aves Thompson, Commissioner

Anchorage Port Commission Resolution #R23-01

Date:

February 17, 2023

From:

Anchorage Port Commission

A RESOLUTION OF ANCHORAGE PORT COMMISSION APPROVING A SURCHARGE ADDITION TO PORT OF ALASKA TERMINAL TARIFF FOR ANY FUTURE DEBT SERVICE ASSOCIATED WITH PORT OF ALASKA MODERNIZATION PROGRAM (PAMP) AND RECOMMENDING THAT ANCHORAGE MUNICIPAL ASSEMBLY APPROVE ADOPTION UNDER WHAT WILL BECOME PORT OF ALASKA TERMINAL TARIFF VERSION 10.0

WHEREAS, pursuant to Anchorage Municipal Code 11.050.030.C, Anchorage Port Commission is charged with promulgating Port of Alaska's terminal tariff subject to the approval of Anchorage Municipal Assembly, and

WHEREAS, the Commission acknowledges that some amount of debt must be incurred to augment federal and state grant and capital program contributions to PAMP to stay on a production schedule needed to complete the program and ensure food security, commercial activity continuity, Depart of Defense support, and support of federal and state disaster response and recovery operations, and

WHEREAS, after four public meetings of the Commission held on July 22, 2022, August 10, 2022, September 28, 2022 and October 24,2022, wherein the public and port users were allowed to voice their opinions and recommendations on the matter, and following commissioner discussion, Anchorage Port Commission voted to accept changes to Section 2 of Tariff 9.1 by adding Item 272, "Port Modernization Surcharge Fees" are necessary to institute the aforementioned surcharge in a uniform manner to ensure sufficient revenues are available to cover future PAMP-related debt service,

NOW THEREFORE, Anchorage Port Commission resolves and recommends that:

- 1. Current Port of Alaska Terminal Tariff 9.1, Section 2 be amended as officially presented to the Assembly in an Assembly Memorandum.
- 2. Port of Alaska Terminal Tariff version be renumbered to version 10.0 with an effective date of January 1, 2024 to memorialize those changes.

PASSED AND APPROVED by the Anchorage Port Commission, this 24th day of October 2023.

Captain Ronald Ward, Commission Chair