



Anchorage Port Commission:

Captain Ron Ward, Chair
Mr. Aves Thompson, Vice-Chair
Ms. Peggy Rotan, Commissioner
Mr. Chris Manculich, Commissioner
Mr. Scott Selzer, Commissioner

Mr. Mike Robbins, Commissioner
Mr. Simon Lisiecki, Commissioner
Ms. Stephanie Kesler, Commissioner
Mr. Dick Traini, Commissioner

Anchorage Port Commission Meeting Agenda

Date: April 9, 2025

Time: 12pm – 2pm

NOTE: Port Commission meetings are hybrid meetings. Commissioners and Port staff will appear in person, if available. Other attendees will be given a Microsoft Teams link to use to participate.

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Port Safety Minute** (Ruthanna Carr)
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes – Approval of draft Dec 11, 2024, meeting minutes. Draft Feb 19, 2025, meeting minutes are not yet available for review.**
- VI. Port Director Comments**
- VII. Staff Reports:**
 - A. Operations & Maintenance** (Ronnie Poole)
 - B. Engineering** (Bill Carlson)
 - C. PAMP** (John Daley)
 - D. Finance** (Cheryl Beckham)
 - E. Programs, Policy, Security** (Jim Jager)
- VIII. Old Business** – None to complete
- IX. Correspondence Received by the Commission** – No commission correspondence received
- X. New Business** – None scheduled for action
- XI. Public Comments**
- XII. Port Director's Closing Comments**
- XIII. Commissioner Comments**
- XIV. Next Meeting Date**
- XV. Adjourn**

Don Young Port of Alaska
Budget to YTD Actual Comparison - Unaudited
3/31/2025



	2025 Budget	2025 Actuals	2025 Budget vs Actual % Target 25%
Revenues			
Cruise Ship Head Tax	-	-	0%
Reimbursed Cost	20,000	6,064	30%
Dockage	1,610,413	272,506	17%
Wharfage, Bulk Dry	300,000	-	0%
Wharfage, Bulk Dry - Surcharge	53,750	-	0%
Wharfage, Bulk Liquid	3,200,000	827,161	26%
Wharfage Bulk Liquid - Debt Service	2,065,150	457,455	22%
Wharfage, General Cargo	4,250,000	1,112,522	26%
Wharfage, General Cargo -Surcharge	8,076,400	1,461,759	18%
Miscellaneous	233,025	30,260	13%
Office Rental	30,000	5,473	18%
Utilities, Water	30,000	1,951	7%
Crane Rental	125,000	28,976	23%
Pipe ROW Fee	190,000	40,160	21%
POL Value Yard Fee	375,000	146,980	39%
Security Fees	1,731,625	338,595	20%
Industrial Park Lease	4,273,135	1,662,912	39%
Ind Park Rental/Storage	229,722	3,065	1%
Gains & Losses on Investments	(545,000)	-	0%
Cash Pools Short-Term Int	100,000	-	0%
Total Operating/Non-Operating Revenue:	26,348,220	6,395,837	24%
MOA Property Sales	-	35,660	
Total Revenue (Operating/NonOperating):	26,348,220	6,431,497	24%
Expenses			
Personnel Services	3,160,229	635,677	20%
Non-Labor	4,841,677	777,982	16%
Total Operating Expenses:	8,001,906	1,413,659	18%
Legal Services - General (PIEP Litigation)	375,000	275	0%
MESA & Dividend payments	2,013,174	-	0%
Debt Service	8,341,251	45,000	1%
Depreciation and Amortization	13,837,791	3,459,448	25%
Total Non-Operating Expenses:	24,567,216	3,504,723	14%
Charges from Depts (IGC)	1,502,957	375,739	25%
Total Operating/Non-Operating Expenses:	34,072,079	5,294,121	16%
*Net Income:		1,137,376	
Depreciation - Non Cash Item (Add back):		3,459,448	
*Available Cash Flow @ 3/31/25		<u>4,596,824</u>	

TONNAGE REPORT - Annual Comparison @ 3/31/25

Commodity Classification	2025	2024	2023	2022
Freight NOS	-	1	-	-
Dry Bulk Goods	-	-	-	-
Petroleum, NOS (vessel fueling)	-	-	556	-
Vans/Flats/Containers	370,779	400,259	360,344	389,681
Petroleum, Shoreside	345,278	233,825	266,614	237,758
Petroleum, Bulk - Dockside	569,390	584,976	480,805	484,977
Total Tonnage YTD MAR. YOY Comparison:	1,285,447	1,219,061	1,108,319	1,112,416