



2000 Anchorage Port Road
Anchorage, Alaska 99501
907-343-6200
PortOfAnchorage@Muni.org
PortOfAnc.com

Anchorage Port Commission Meeting Agenda

Date: **November 13, 2019**

Time: 12:00 – 1:30pm

Location: Port Commission Chambers

I. Call to Order

- A. Roll Call
- B. Self Introduction by those present

II. Port Safety Minute (Paul Rotkis)

III. Approval of Agenda

IV. Informational Items

- A. Deputy Director- Sharen Walsh
- B. Operations Director – Stuart Greydanus
- C. Finance Director – Cheryl Beckham
- D. Modernization Project Update – Sharen Walsh
- E. Director of External Affairs – James Jager

V. Old Business

- A. Status of Terminal Tariff 9.0

VI. New Business

- A. Election of Officers

VII. Port Director's Comments

VIII. Public Comments

IX. Commissioners Around the Horn

X. Meeting Schedule

XI. Adjourn