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Port of Anchorage Commission Meeting
Date: December 2, 2020
Time: 12:00 – 1:30 pm
Location: Virtual, via *Microsoft Teams* Format

Present	Port Commissioners:	Brad Kroon, Chair; Bob Pawlowski, Vice Chair; Paul Mehler; Kevin Mackey; Andrew MacLeod; Aves Thompson; Ron Ward
	Staff:	Steve Ribuffo, Port Director; Sharen Walsh, Port of Alaska Modernization Program Director; Cheryl Beckham, Finance and Administration Manager; Shannon Martindale, Operations & Maintenance Superintendent; Roy Blain, Engineering Manager; Jim Jager, Director of Security and Business Development; Paul Rotkis, Safety Coordinator; Diane Bickford, Executive Assistant
	Guests:	Stephanie Kesler (Citizen); Anna Henderson and Alex Slivka (MOA); LCDR Bart Buessler and LT Hadley Owen (NOAA); Bal Dreyfus, Dylan Faber, and Tony Davenport (Matson); Alex Hofeling (TOTE); Luke Hasenbank, Tom Reuter, and Brittany Kennington (ALMAR); Pat Duffy and Lev Yampolsky (Petrostar); Ryan Zins (ABI); Casey Sullivan (Marathon); Jeff Bool (Jacobs); Eugene Haberman (Citizen)
Absent	Port Commissioners:	Garret Wong; Simon Lisiecki
	Staff:	

- I. **The meeting was called to order at 12:01 pm**
 - A. Roll Call of Port Commissioners – Attendance shown above. There was a quorum.
 - B. Self-introductions by those present – See “Guests” above

- II. **Safety Minute** – Mr. Rotkis initially had difficulty calling in. Commission Chair Kroon stepped in and suggested that in this time of self-isolation due to COVID-19, we all be mindful of each others’ mental health and stay in touch with friends and family. Commission Vice-Chair also added that road conditions were beginning to deteriorate as does usually happen this time of year; and all should be cautious while driving.

- III. **Approval of Agenda**
 - A. It was moved for approval by Commissioner Thompson, and seconded by Commissioner Ward.
 - B. The Agenda was approved unanimously as presented.

- IV. **Approval of Minutes of September 30, 2019** - Commissioner Ward moved to approve the minutes of Sep 30, 2019 as presented; seconded by Commissioner MacLeod. The minutes were approved with no changes.

- V. **Port Director’s Comments** – Mr. Ribuffo requested he be skipped until contact with Mr. Rotkis could be re-established. Commission Chair Kroon approved, and moved on to Informational Items.

- VI. **Informational Items**
 - A. PAMP (Sharen Walsh) – Ms. Walsh shared of photograph of the completed PCT trestle and platform, which marked the end of the 2020 construction effort. She also gave all present a run down of what was in store for construction in 2021, and that the PCT is forecast to be finished and ready for commissioning by the end of

the 2021 construction season. She also informed the group about the ongoing discussions with Matson and TOTE regarding the design of the cargo docks, which is the next phase of the PAMP.

- B. Operations & Maintenance (Shannon Martindale) – Ms. Martindale briefly discussed ongoing port call activity and answered questions about the loss of cruise ship port calls in 2021. She also reiterated the work being done with PPM, Jacobs, and the users on a plan for having only one petroleum facility during a portion of the 2021 PCT construction season.
- C. Finance (Cheryl Beckham) – Ms. Beckham walked the commissioners through the financial documents that were handed out, and answered questions as asked.
- D. Engineering (Roy Blain) – Mr. Blain gave a rundown on all the ongoing port maintenance and repair efforts. He also briefed the Commission on the recently-completed wharf pile underwater inspections, and that the results will be shared when the final report was completed. Additionally, Mr. Blain discussed the ongoing discussions regarding POL2 non-availability during the 2021 construction season and the efforts under way with the users and PPM to minimize availability conflicts.
- E. Security & Business Development (Jim Jager) – Mr. Jager brought the Commission up to speed on several security initiatives under way, to include a new access card system, and our introduction of AlertMedia as an enhanced electronic notification system for port users.

VII. Old Business – There was no old business

VIII. Commission Actions For Introduction and Consideration – Mr. Ribuffo introduced this new agenda topic on behalf of the Commission Chair and Vice-Chair, and explained what the reasoning was. The first topic broached under this new item was the introduction of a proposed tariff change for covering the cost of cargo dock design for the next phase of the PAMP. Mr. Ribuffo walked the Commission through a short slide deck; after which Q&A was held. The Commission now has the time between this meeting and their next one to analyze the information, take comment from the port users, and public; and ask follow-up questions of the port staff as needed. The goal is to vote on this proposal at their next meeting. The slide presentation will be attached to the minutes.

VIII. Public Comments – LCDR Buessler said his good-byes as he will be moving on; Mr. Reuter expressed his appreciation for the continued open dialog between the port staff and the users as all work to deal with the planned closures of POL2 for next seasons PCT construction; Mr. Habermann recommended that the Port find a way to have as a video audio for the public on its website; and former Commissioner Kessler thanked all for her going-away plaque.

X. Port Director's Closing Comments – Mr. Ribuffo took the opportunity once again thank former Commissioner Kesler for her service.

XI. Commissioners Around the Horn – Commissioner Ward thanked the staff for providing the tariff materials in advance of the meeting so the commissioners had time to prepare; Commissioner Mehler echoed Mr. Reuter's sentiment about the

openness and transparency with which the port staff is working the POL 2 issues with the users; Commissioners MacLeod and Thompson echoed Commissioner Ward's comments about the timeliness of the handout distribution; and Commissioner Kroon closed commenting that he's looking to hear back from TOTE and Matson on the tariff proposal that was presented.

XII. Next Meeting: February 3, 2021

XIII. Meeting Adjourned at 1:42 pm