



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

Port of Anchorage Commission Meeting
Date: December 12, 2018
Time: 12:02 – 1:05 pm
Location: Port Commission Chambers

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|---------|---------------------|--|
| Present | Port Commissioners: | Brad Kroon, Chair; Bob Pawlowski, Vice Chair; Stephanie Kesler (T); Simon Lisiecki; Andrew MacLeod; Aves Thompson; Ron Ward (T); Garret Wong |
| | Staff: | Sharen Walsh, Deputy Port Director; Cheryl Beckham, Director of Finance; Todd Cowles, Port Engineer; Stuart Greydanus, Port Operations Director; Jim Jager, Director of External Affairs; Paul Rotkis, Port Safety Coordinator; Diane Bickford, Executive Assistant; |
| | Guests: | Matthew Newkirk, Port Intern; Bart Buesseler, NOAA; Monique Cortez, Matson Quality, Safety & Environmental; Casey Sullivan, Marathon Petroleum Corporation; Brittney Kennington, Alaska Maritime Agency; Amanda McGinnis, Alaska Maritime Agency; Chris Vernon, North Star |
| Absent | Port Commissioners: | Moire Duggan |
| | Staff: | Steve Ribuffo, Port Director; |

I. The meeting was called to order at 12:02 pm

- A. Roll Call of Port Commissioners
- B. Self-introduction by those present

II. Safety Minute (Paul Rotkis)

Paul Rotkis briefed the attendees on what to look for, and how to deal with, possible gas leaks following an earthquake.

III. Approval of Agenda

Commissioner Pawlowski made a motion to add election of the Chair and Vice Chair to the agenda before approval of the minutes. Commissioner Kroon seconded. No objections registered. Discussion ensued. Commissioners Pawlowski and Kroon offered to remain as Vice Chair and Chair respectively. There was unanimous consent. Subsequently, the Agenda was approved unanimously as presented.

IV. Approval of Minutes

- A. There were no draft minutes to approve.

V. Public Comments

Lt. Buesseler, NOAA, announced that the Coast Survey picked up a project today to do surveying in Cook Inlet up towards the Port. Commissioner Ward stated that the Southwest Alaska Pilots Association had reached out to NOAA subsequent to the earthquake with the request, and thanked NOAA for responding.

VI. Port Director's Comments

Ms. Walsh passed on Mr. Ribuffo's regrets he couldn't attend due to a pressing obligation off-Port.

VII. Informational Items

A. Deputy Director - Sharen Walsh

- The Port's post-earthquake condition was discussed.
- Ms. Walsh said Mr. Ribuffo, Ms. Beckham and Parrish-Blessing are working on possible Tariff revisions as they pertain to debt service coverage needed to cover the balance of the funding for the Petroleum/Cement Terminal construction. It is our hope to present those Tariff recommendations at the next Port Commission meeting. We're continuing the Wharf Pile Jacketing program. We will jacket only 50 piles because we need the budget to also do fender repairs.
- Ms. Walsh also briefed that now that there's new lighting on the north end, it's operational, and there is a source of power for the Macfarland-Cascade trailer instead of a generator.
- Ms. Walsh briefed that the other grant we're working on is a Resilient Infrastructure grant. It's a new thing and there is \$10 million available through that program so we're going to apply for the Resilient features of the PCT

[Staff reports were then briefly interrupted for more staff and tenant story-telling about other earthquake-related experiences.]

B. Operations – Stuart Greydanus

- On Monday we had a vessel called the "Ocean Glory" call on the Port. They brought in six Chinook helicopters from Korea
- There's a tanker in right now called the "Florida", it's discharging jet fuel.
- Our Security contract expires in August. We're reviewing the Security contract and making the appropriate and needed changes and edits prior to re-bidding.
- There is a Security audit from the Coast Guard pending.
- We're in the process of selling 33,000 linear feet of used sheet pile to interested private buyers.
- There is a deployment also going on now using TOTE. Over the course of several weeks the ASrmy moving 1,840 pieces out.

C. Finance Director - Cheryl Beckham

- The update for the end of November was distributed and discussed.
- Ms. Beckham then provided additional details on the sheet pile sales.

D. Modernization Project Update - Todd Cowles

- Mr. Cowles briefed tha that the ground improvements for the future Petroleum Cement Terminal trestle were wrapping up. Everything tested out satisfactorily and it survived the earthquake without any noticeable displacement. So that was kind of a real world test of things.
- The Petroleum & Cement Terminal design is fast approaching 95%. There was a designer review meeting last week to go over comments and get everything calibrated for final design. With that, we're receiving cost estimates from our

designer and our potential builder. Those are to be evaluated over the next couple of weeks to determine how we can move forward and what potential.

E. Director of External Affairs – Jim Jager

- We're gearing up for the next Legislative session. We had both US Senators here last Monday. They're optimistic that they may be able to get us some funds. We explained our biggest issue that we're worried about is money to help pay for what we call our uncompensated duties to DoD and to resiliency, the FEMA sorts of things. They were talking more positively than we've heard recently that, yes, there may be some funding opportunities coming up. We haven't quite figured out how we're going to approach Juneau so we're working on a Juneau strategy for the same thing.

VIII. Old Business - None

IX. New Business - None

X. Commissioners Around the Horn

- Commissioner Kesler said how impressed she was with the Port's response to the quake and how well everybody came through. She was just really pleased and happy that everybody was safe.
- Commissioner Ward echoed Commissioner Kesler's comments.
- Commissioner Thompson shared the sentiment.
- Commissioner Pawlowski commented that back in D.C. they totally understand the plight. That there may be ways for funding to come forward was reiterated by the staffers who are going to have to deal with it.
- Commissioner Lisiecki also echoed the other sentiments; it was a great response from what he could see and that the Port's information flow was great.
- Commissioner MacLeod seconded that.
- Commissioner Kroon said he would 'third' that.

XI. Next Meeting: January 30, 2019

XII. Meeting Adjourned at 1:05 pm