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Port of Anchorage Commission Meeting

Date: May 13, 2020

Time: 12:00 – 1:30 pm

Location: Port Commission Chambers

Present	Port Commissioners:	Brad Kroon, Chair; Bob Pawlowski, Vice Chair, Stephanie Kesler, Simon Lisiecki, Andrew MacLeod, Aves Thompson, Ron Ward, Garret Wong
	Staff:	Mr. Ribuffo Ribuffo, Port Director; Sharen Walsh, Port of Alaska Modernization Program Director; Cheryl Beckham, Finance & Administration Manager; Shannon Martindale, Operations & Maintenance Superintendent; Jim Jager, Security and Business Continuity; Paul Rotkis, Port Safety Coordinator; Diane Bickford, Executive Assistant
	Guests:	Tom Reuter, Alaska Maritime; Alex Halsing, Casey Sullivan, Dylan Faber, Matson, Eugene Haberman
Absent	Port Commissioners:	Moira Bockenstedt; Andrew MacLeod
	Staff:	

I. The meeting was called to order at 12:01 pm

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

II. Safety Minute (Paul Rotkis)

Mr. Rotkis briefed on the importance of PPE, particularly the wearing of masks, in the current COVID-19 environment; and described the features of different kinds of masks that are readily available.

III. Approval of Agenda

- A. Commissioner Ward: moved to approve the Agenda. Commissioner Kesler: seconded

IV. Approval of Minutes of March 11, 2020

- A. Commissioner Kroon moved for approval with a grammatical correction. There were no objections.

V. Informational Items

- A. Mr. Ribuffo requested permission to make his remarks early, which was granted. He then briefed the Commissioners on the ongoing staff duty and responsibility changes that were approved and in work. Mr. Ribuffo then responded to several questions regarding the pandemic impact on port business
- B. Port Modernization Program
 In the interest of time, Ms. Walsh combined her reports to include both a progress update on the PAMP Petroleum-Cement Terminal construction activities, and the current status of all the ongoing port capital programs.

- C. Finance Director - Cheryl Beckham
Ms. Beckham walked the Commissioners through the current port financial reports.
- D. Operations and Maintenance
Ms. Shannon Martindale introduced herself as the new Operations and Maintenance Superintendent. Currently, there was nothing significant to report on this front.
- E. Security, Business Continuity and External Affairs
Mr. Jager informed the Commission on the impacts of COVID-19 to our legislative liaison efforts. He also talked about his new role as Facility Security Officer and what was under way there. And, as the architect of our first Microsoft Teams meeting for this group, he sought feedback and recommendations from the Commissioner on what if any changes could be made in the future. Commissioner Kroon Okay. Moving on, opening up to public comments. Like to hear how it's working for those of you that have joined us as well. So any public comments?

VIII. Old Business

None

IX. New Business

None

X. Commissioners Around the Horn

Comments were offered by Commissioners Lisiecki, Pawlowski, Kesler, Ward, Wong, and Thompson. The details can be found in the audio report available on our web site.

XI. Next Meeting

After some discussion, it was decided that the next meeting would be held on Wednesday, July 29. As the date approaches, the appropriate format would be determined.

XII. Meeting Adjourned at 1:21 pm