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Port of Anchorage Commission Meeting
Date: October 23, 2019
Time: 12:00 – 1:30 pm
Location: Port Commission Chambers

Present	Port Commissioners:	Brad Kroon, Chair; Bob Pawlowski, Vice Chair; Moire Duggan (teleconference); Stephanie Kesler; Simon Lisiecki; Andrew MacLeod; Aves Thompson; Ron Ward; Garret Wong (teleconference)
	Staff:	Steve Ribuffo, Port Director; Sharen Walsh, Deputy Port Director; Cheryl Beckham, Director of Finance; Jim Jager, Director of External Affairs; Paul Rotkis, Port Safety Coordinator
	Guests:	Bill Wilks, Parrish-Blessing; Alex Hofeling, TOTE Maritime Alaska; Jason Bockenstedt, Deputy Chief of Staff to the Mayor; Chris Vernon, North Star; Bert Mattingly, AFSC; Ryan Zins and Scott Dewandel, ABI; Tom Rueter and Britney Kennington, Alaska Maritime; Paul Mehler, Marathon Petroleum; Alan Scott, SDDC; Bart Buesseler, NOAA Office of Coast Survey; Alex Slivka, Municipality Chief Fiscal Officer; Roe Sturgulewski, Ascent; Eugene Haberman; Lev Yampolsky, Petrostar; Mike Thrasher, TOTE Maritime; Jeff Bool, Jacobs Engineering; Lori Galloway, General Manager, Matson; Suzanne LaFrance, Municipal Assembly; Mike Whitline, AISA; Trencé Carbaugh. AFFC (teleconference);
Absent	Port Commissioners:	None
	Staff:	Stuart Greydanus, Port Operations Director

I. The meeting was called to order at 12:03pm

Commissioner Kroon requested a moment of silence in honor of Mr. Marion Davis of Matson who passed away on June 18th.

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

II. Safety Minute (Paul Rotkis)

Mr. Rotkis presented on the proper technique for handling a fire extinguisher, in keeping with October being Fire Prevention Month.

III. Approval of Agenda

- A. Commissioner Pawlowski moved to approve the Agenda as submitted; seconded by Commissioner Lisiecki.
- B. The Agenda was approved unanimously as presented.

- IV. Approval of Minutes**
- A. There were no minutes to approve.
- V. Public Comments** - There were none at this time.
- VI. Port Director's Comments** - The Port Director deferred comments so that the tariff discussion could begin.
- VII. Informational Items** - Staff information items were similarly deferred to allow sufficient time to cover the tariff information.
- VIII. Old Business** - There was no Old Business
- IX. New Business**
- A. Port of Alaska Terminal Tariff 9.0. Jason Bockenstedt made opening comments on behalf of the Municipality and Port, then turned the presentation over to Mr. Wilks of Parrish-Blessing to lay out the plan for the next tariff update. Approximately one hour of presentation and spirited Q&A followed. After Mr. Wilks' presentation, Chair Kroon opened the floor to public comments. Mr. Hofeling made comments on behalf of the Port User Group, and presented his comments—read from a letter—to the Commission. Mr. Haberman also offered comments as did Mr. Mehler. After public comments, Commissioner Ward made a motion to approve the tariff change that called for a baseline increase of \$81million with rate smoothing over nine years, and with financing from a source with reasonable debt service rates. The motion was seconded by Commissioner Lisiecki. Discussion followed between the Commissioners. After approximately one hour of additional debate, a rollcall vote on the motion was taken:
- a. In Favor: Commissioners Pawlowski, Ward, Lisiecki, Wong, Duggan
 - b. Opposed: Commissioners Kroon, Kesler, MacLeod, Thompson
 - c. Motion passed 5 to 4
- NOTE: Because of the extensive, detailed, commentary of these proceedings, a copy of the complete transcript is available on the Port web site.
- X. Commissioners Around the Horn** – Thanks were offered to the Port staff and Parrish - Blessing for all the preparatory work. Mr. Ribuffo took the opportunity to recognize Commissioner MacLeod for receiving the Anchorage Chamber of Commerce's President's Award.
- XI. Next Meeting:** November 13, 2019
- XII. Meeting Adjourned at 2:10pm**