



Don Young Port of Alaska
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Agenda

Don Young Port of Alaska Modernization Program Advisory Board (PAB)

June 17, 2025

Port of Alaska Owens Conference Room

1:00pm – 2:00pm

1. Call to Order / Roll Call
2. Safety Minute
3. **Board Purpose Statement:** *The PAMP Advisory Board was created by the Anchorage Assembly for the purposes of: reviewing and providing inputs to design concepts for future cargo and fuels infrastructure, to receive construction process plans, construction progress updates, and project financing reports and/or changes to the same; and to provide program feedback and recommendations to the Assembly through the Mayor as the Board deems appropriate.*
4. **Public Involvement Announcement:** *PAMP Advisory Board meetings are open to the public and the public is provided an opportunity to comment at each meeting. Business items will be presented by the Chair or consultant. After the Board discusses the business item, the public is invited to formally comment. Public comments are limited to 3 minutes.*
5. Approval of Draft Agenda
6. Approval of Meeting Minutes from April 14, 2025
7. Current Project Construction Update
 - a. Status of all 2025 construction year activities
 - b. Matson stevedore building location
 - c. Extending the length of T2 by about 130 feet
 - d. Update on the alternative fuel capability location analysis
8. Current Project Finance Update
9. Old Business for Board Action - None
10. New Business for Board Action - None
11. Board Member Closing Comments
12. Next Meeting Date
13. Adjourn