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Meeting Minutes
Port of Alaska Modernization Program Advisory Board (PAB)
December 30, 2025
Hybrid Format
8 am – 9 am

Board Members:	Jennifer Tungul (Matson representative), Chair – present Corey Nichols (TOTE representative), Vice Chair – present Bert Mattingly (petroleum representative), absent and excused Rebecca Windt Pearson (municipal manager) – present Bronson Frye (labor representative) – present Kris Shippen (substituting for cement company representative Ryan Zins) – present
Staff:	Terry Umatum (port director (Interim Port Director and PAB Secretary) John Daley (PAMP engineer manager) Jim Jager (port programs and policy director) Eric Adams (Jacobs Engineering) Sarah Rygh (Jacobs Engineering)
Public:	none

- **Call to Order / Chair Tungul** called meeting to order at 9:03 am. Attendance shown above. There was a quorum.
- **Approval of Agenda:** Agenda reordered elect PAB vice chair before other new business. The amended agenda was adopted without objection.
- **Approval of the October 2025 Meeting Minutes:** Minutes were not available to approve. Action held for next meeting.
- **Correspondence Received by PAB:** No correspondence received since last meeting.
- **New Business:**
 - **Election of Vice Chair:** Ms Windt Pearson moved to nominate Mr. Nichols. Ms. Tungul seconded. Mr. Nichols was elected without objection.
 - **North Extension paved helipad/cargo-handling area and roadway** – Mr. Adams presented information about proposed construction of a paved helipad/cargo-handling area and related roadway on the north extension that is estimated to cost \$3.8M. PAB members discussed the project. Ms. Tungul asked for motion. Mr. Frye moved that PAB should recommend that administration add the North extension paved helipad/cargo-handling area and roadway to PAMP. Mr. Nichols seconded the motion that was unanimously approved.
 - **T1 electric substation and BESS site selection** – Mr. Adams showed presentation about two potential sites for the PAMP T1 electric substation and BESS. One site is in a high-traffic, cargo-handling yard adjacent to the port’s administrative office building. The alternative site is

approximately 0.6 miles away on the eastern edge of the port's north extension property. PAMP officials said electrical engineers have determined that both sites satisfy all electrical requirements to power T1 cranes, but that they must still meet with Matson officials to demonstrate this conclusion. The north extension site would cost approximately \$11.3M more to construct than the cargo-yard site. PAB members discussed the alternative sites. Ms. Tungul asked for motion. Mr. Frye moved that PAB should recommend that administration support the north extension site. R. Nichols seconded. PAB voted 4-1 to approve motion. Ms. Tungul was the lone "no" vote pending verification that voltage drop and other issues associated with the extra distance to the north extension site will be mitigated. Jacobs Engineering officials said they will work with the electrical contractor to quickly provide these assurances to Matson.

- **Old Business:** No old business
- **Next Meeting Date:** The PAB agreed to meet at 8am on Tuesday, Feb. 10, 2025.
- **Adjourn:** Meeting was adjourned at 10:12 am.