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PAMP Advisory Board Meeting

Date: August 11, 2025

Time: 1pm – 2pm

NOTE: Port of Alaska Modernization Program’s Advisory Board consists of five members appointed by the mayor and confirmed by the Anchorage Assembly. Anchorage Municipal Code 11.50.035 governs the PAMP Advisory Board and says, “the board shall advise the mayor to propose for adoption by the assembly design criteria in basis-of-design documents to govern additional cargo and fuels infrastructure at the Port of Alaska.” The board is advisory to the mayor and assembly.

PAB members:

Vic Angoco – Matson representative – chair

Ryan Zins – ABI

Rebecca Windt Pearson – Mayor’s representative

Art Dahlin – TOTE

Bert Mattingly – petroleum users’ representative

- I. Call to order and roll call
- II. Approval of agenda
- III. Approval of June 17, 2025, meeting minutes
- IV. Old Business – None to complete
 - Matson STS cranes
 - Stevedore building
 - Upland planning and optimization
 - Substation alternative site
 - POL 2 condition
 - T1 status and temp facilities
- V. Correspondence Received by the Commission – No commission correspondence received
- VI. New Business – None scheduled for action
- VII. Public Comments
- VIII. Next Meeting Date
- IX. Adjourn