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Port of Anchorage Commission Meeting Agenda

Date: **February 14, 2018**

Time: 12:00 – 1:30pm

Location: Port Commission Chambers

- I. Call to Order**
 - A. Roll Call
 - B. Self Introduction by those present
- II. Port Safety Minute** (Paul Rotkis)
- III. Approval of Agenda**
- IV. Approval of January 10, 2018 Meeting Minutes**
- V. Public Comments**
- VI. New Business**
 - A. Tariff 8.2, Section 1 update
- VII. Port Director's Comments**
- VIII. Informational Items**
 - A. Deputy Director- Sharen Walsh
 - B. Operations Director – Stuart Greydanus
 - C. Finance Director – Cheryl Beckham
 - D. Modernization Project Update – Todd Cowles
 - E. Director of External Affairs – James Jager
- IX. Old Business**
- X. Commissioners Around the Horn**
- XI. Meeting Schedule:**
- XII. Adjourn**