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## **Port of Anchorage Commission Meeting Agenda**

Date: **May 13, 2020**

Time: **12pm – 1:30pm**

Virtual Meeting (Email [PortOfAlaska@anchorageak.gov](mailto:PortOfAlaska@anchorageak.gov) before 5pm on Tuesday, May 12 to get an email meeting invitation with call-in phone number and log-in information)

### **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 March 11, 2020 Meeting Minutes**

### **V. Port Director's Comments**

- A. COVID-19 operational impacts
- B. New PoA staff, responsibilities and position titles
- C. PCT - related tariff review plans (a reminder)

### **VI. Informational Items**

- A. Port Modernization Program Director – Sharen Walsh
- B. Finance Manager – Cheryl Beckham
- C. Superintendent of Operations and Maintenance – Shannon Martindale
- D. Director of Security and Business Continuity, FSO – Jim Jager

### **VII. Old Business**

### **VIII. New Business**

### **IX. Public Comments**

### **X. Port Director's Closing omments**

### **XI. Commissioner Comments**

### **XII. Meeting Schedule**

### **XIII. Adjourn**