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Anchorage Port Commission Meeting Agenda

Date: July 5, 2023

Time: 12pm – 2pm

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Port Safety Minute** (Paul Rotkis)
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes of the May 3, 2023**
- VI. Port Director Comments**
- VII. Staff Reports:**
 - A. Operations and Maintenance** (Ronnie Poole)
 - B. Engineering** (Vacant)
 - C. PAMP** (John Daley)
 - D. Finance** (Cheryl Beckham)
 - E. Security, Resiliency, Business Development** (Jim Jager)
- VIII. Old Business** – None to date
- IX. Correspondence Received by the Commission** – None received
- X. New Business**
 - a. Select new Commission Vice-Chair
 - b. Port Commission Letter to the Assembly re: PAMP surcharge and cargo dock basis of design
- XI. Public Comments**
- XII. Port Director's Closing Comments**
- XIII. Commissioner Comments**
- XIV. Meeting Schedule**
- XV. Adjourn**