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Port of Anchorage Commission Meeting Agenda

Date: December 2, 2020

Time: 12pm – 1:30pm

- 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 September 30, 2020 Meeting Minutes**
- V. Port Director's Comments**
- VI. Informational Items**
 - A. Port Modernization Program – Sharen Walsh
 - B. Engineering Matters – Roy Blain
 - C. Operations and Maintenance – Shannon Martindale
 - D. Finance Matters – Cheryl Beckham
 - E. Business Continuity, External Affairs, and Security – Jim Jager
- VII. Old Business**
- VIII. Commission Actions for Introduction and Consideration**
 - A. Port Modernization Program Surcharge Addition
- IX. Public Comments**
- X. Port Director's Closing Comments**
- XI. Commissioner Comments**
- XII. Meeting Schedule**
- XIII. Adjourn**