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Port of Anchorage Commission Meeting Agenda

Date: Feb. 3, 2021

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 Dec. 2, 2020 Meeting Minutes

V. Port Director's Comments

VI. Informational Items

- A. Operations & Maintenance (Shannon Martindale)
- B. Engineering Services (Roy Blain)
- C. Port Modernization Program (Sharen Walsh)
- D. Finance (Cheryl Beckham)
- E. Security & Business Development (Jim Jager)

VII. Old Business

- A. Tariff Surcharge for Cargo Dock Design – Postponed until next Commission meeting

VIII. New Business

IX. Public Comments

IX. Port Director's Closing Comments

XI. Commissioner Comments

XI. Meeting Schedule

XII. Adjourn