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

Date: March 24, 2021

Time: 12:30 – 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 February 3, 2021 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

### **VIII. New Business**

### **IX. Public Comments**

### **IX. Port Director's Closing Comments**

### **XI. Commissioner Comments**

### **XI. Meeting Schedule**

### **XII. Adjourn**