



Anchorage Port Commission:

Captain Ron Ward, Chair
Mr. Mike Robbins, Commissioner
Mr. Aves Thompson, Vice-Chair
Mr. Simon Lisiecki, Commissioner
Ms. Peggy Rotan, Commissioner
Ms. Stephanie Kesler, Commissioner
Mr. Chris Manculich, Commissioner
Mr. Dick Traini, Commissioner
Mr. Scott Selzer, Commissioner

Anchorage Port Commission Meeting Agenda

Date: June 26, 2024

Time: 12pm – 2pm

NOTE: Port Commission meetings are hybrid meetings. Commissioners and Port staff will appear in person, if available. Other attendees will be given a Microsoft Teams link to use to participate.

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Port Safety Minute** (Ruthanna Carr)
- IV. Approval of Agenda**
- V. Approval of Meeting Minutes from April 24, 2024**
- 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. Programs, Policy and Security** (Jim Jager)
- VIII. Old Business** - None
- IX. Correspondence Received by the Commission** - None
- X. New Business** - None
- XI. Public Comments**
- XII. Port Director's Closing Comments**
- XIII. Commissioner Comments**
- XIV. Next Meeting Date**
- XV. Adjourn**

Port of Alaska
Budget to YTD Actual Comparison - Unaudited
5/31/2024



	2024 Budget	2024 Actuals	2024 Budget vs Actual % Target 42%
Revenues			
Cruise Ship Head Tax	-	-	-
Reimbursed Cost	20,000	31,366	157%
Dockage	1,110,413	611,327	55%
Wharfage, Bulk Dry	109,710	58,982	54%
Wharfage, Bulk Dry - Surcharge	18,542	3,611	19%
Wharfage, Bulk Liquid	1,893,143	1,141,215	60%
Wharfage Bulk Liquid - Debt Service	325,959	117,422	36%
Wharfage, General Cargo	5,531,278	2,135,334	39%
Wharfage, General Cargo -Surcharge	509,743	240,330	47%
Miscellaneous	233,025	79,549	34%
Office Rental	40,000	12,398	31%
Utilities, Water	44,704	5,426	12%
Crane Rental	56,500	56,193	99%
Pipe ROW Fee	173,000	84,049	49%
POL Value Yard Fee	291,696	125,140	43%
Security Fees	1,477,975	518,204	35%
Industrial Park Lease	4,273,135	2,071,130	48%
Ind Park Rental/Storage	697,781	113,823	16%
Gains & Losses on Investments	100,000	(10,213)	-10%
Cash Pools Short-Term Int	627,000	-	0%
Total Operating/Non-Operating Revenue:	17,533,604	7,395,286	42%
Expenses			
Personnel Services	3,029,557	1,158,270	38%
Non-Labor	4,540,877	1,336,906	29%
Total Operating Expenses:	7,570,434	2,495,176	33%
Legal Services - General (PIEP Litigation)	375,000	185,882	50%
MESA & Dividend payments	2,155,355	-	0%
Debt Service	4,681,012	708,589	15%
Depreciation and Amortization	13,837,791	5,765,746	42%
Total Non-Operating Expenses:	21,049,158	6,660,218	32%
Charges from Depts (IGC)	1,423,321	82,890	6%
Total Operating/Non-Operating Expenses:	30,042,913	9,238,283	31%
*Net Income:		(1,821,223)	
Depreciation - Non Cash Item (Add back):		5,765,746	
*Available Cash Flow @ 5/31/24		3,944,524	
(* Unaudited)			

Miscellaneous Revenue Detail	
Equipment Rental (Crane, Yokohama Fenders, Manbasket, Dumpster):	24,050
Water Truck:	5,307
Sanding & Snow Removal Services:	35,192
Annual Fees (ORL & FTZ Annual Fee):	15,000
	79,549

TONNAGE REPORT - Annual Comparison @5/31/2024

Commodity Classification	2024	2023	2022	2021
Freight NOS	1	2	132	-
Dry Bulk Goods	30,093	31,829	28,936	25,463
Petroleum, NOS (vessel fueling)	12,559	4,480	9,467	17,315
Vans/Flats/Containers	692,618	659,536	694,399	671,914
Petroleum, Shoreside	418,480	442,397	454,790	434,101
Petroleum, Bulk - Dockside	823,436	808,806	791,390	716,953
Total Tonnage:	1,977,187	1,947,050	1,979,114	1,865,746



DATE: June 26, 2024

TO: Port Commission

FROM: John Daley PE PAMP Engineering Manager

CC: Steve Ribuffo Port Director

SUBJECT: Port of Alaska Modernization Program Status

Admin Building

Move in successful and relatively painless!

Long list of minor coordination items including card readers and various vendor services.

Need completion of interior decorating. Pictures and 3rd floor and furniture layout.

Some lingering IT issues such as operation of new monitors

North Extension Stabilization Phase 1. (NES 1):

Season 2 construction underway. Dredging and excavation 24 hours a day 7 days a week.

Approximate 2 month delay due to Federal permitting not complete. Detailed delay cost discussion with Contractor underway. Part 1 standby cost for April (\$524,552) and May (\$2,835,578). Part 2 make up delay time – 2025 construction season TBD?

Terminal 1 and 2:

Terminal 2 is now 120 feet wide as per Design Advisory Board. Need Assembly approval next.

Terminal 1 design complete. Plans sent to preapproved Contractors for pricing.

Long list of “loose ends”:

- Upland optimization plan underway. Traffic lanes?
- Matson contract discussions regarding crane on-going.
- Electrical sub-station location under discussion
- Alternate POL point study underway. Electrical classification is key.
- Crane maintenance building location under discussion.
- Stevedore buildings (two) location under discussion.

Transit shed demo proposal received. NTP soon.



NES1 Sheet Pile Removal



NES1 Dredging



MEMORANDUM

DATE: June 26, 2024

TO: Anchorage Port Commission

FROM: Jim Jager, Port of Alaska, Deputy Director Programs, Policy, Security

SUBJECT: Programs, policies and security updates

Grant applications

PoA is currently working with consultants and stakeholders on six federal grant applications:

- 1) **FY24 PIDP** (Port Infrastructure Development Program) – from MARAD for cargo terminal 1 construction, \$102M request (60 percent-40 percent match)
- 2) **FY24 INFRA/MEGA/MPDG** – from USDOT for cargo terminal 1 construction – did not apply due grant funding requirements
- 3) **FY24 EPA Clean Ports Program** for electric and hydrogen fuel-cell powered shore-side vehicles and charging/fueling equipment – two applications: \$1.2M planning grant (100 percent grant funded)/\$9.9M implantation grant (90 federal percent/10 local percent match)
- 4) **FY24 PSGP** (Port Security Grant Program) – for port security facility upgrades FEMA due: \$7.4M (60 percent federal /40 percent local match) for five projects – screening structure replacement (\$3.2M), Bluff Road fence and gate enhancements (\$123K), CP1 lighting and signage enhancements (\$350K), CCTV enhancements (\$218K), and security center expansion (\$3.5M)
- 5) **FY24 DCIP** (Defense Community Infrastructure Program) – \$11.6 M (70 percent federal / 30 percent local) for 40MWh BESS expansion
- 6) **OLDCC BESS funding** – potentially \$25M (100 percent federal) for BESS expansion and JBER interconnect
- 7) **FY24 CDS** request (Congressionally Directed Spending . . . think earmark) – for port security center/vehicle screening facility upgrades – \$7.1M request denied
- 8) **FY24 USDOT (FHA) Charging and Fueling Infrastructure Discretionary Grant Opportunity** – Potential Muni-wide electric charging/H2 fueling request – Due Aug. 28

Cybersecurity compliance

- PoA submitted Facility Security Plan cybersecurity annex before 1May24.
- PoA currently participating in statewide port cybersecurity breach exercise
- PoA working with CISA to set up cybersecurity testing

Access control and related security system upgrades

- Access control system upgrade is progressing slowly due to Muni Office of Information Technology-related issues.
- Ditto for security-related communications system and CCTV upgrades

Port microgrid and battery project

- Waiting for Assembly approval of Chugach Electric Association Microgrid/BESS contract
- Waiting for MoA legal support to complete CEA contract
- Battery purchase/installation RFP asap as soon as CEA contract is approved

PoA security contract RFP

- In process – aim to advertise asap in July



Don Young Port of Alaska name dedication

- New swag and signage purchased, installed and/or in process