

MATANUSKA-SUSITNA BOROUGH

350 E. Dahlia Ave., Palmer, Alaska 99645

CHAIRPERSON
Steven Borell

VICE CHAIR
Tim Anderson



COMMISSION MEMBERS

Helga Larson
Claudia Roberts
Robert Brown
Michael Janecek
Bryan Scoresby

PORT COMMISSION AGENDA **LOWER LEVEL CONFERENCE ROOM** **350 EAST DAHLIA AVENUE, PALMER**

REGULAR MEETING

3:00 P.M.

June 19, 2017

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES – May 15, 2017
- IV. AUDIENCE INTRODUCTION
- V. GUEST SPEAKER: None.
- VI. STAFF REPORTS
 - A. Mr. John Moosey, Borough Manager
 - 1. Property taxes generated by Port
 - B. Mr. James Wilson, Internal Auditor
 - 1. Business Development
 - a. Novation of NPI Lease
 - b. Astoria Forest Products
 - c. Alaska Timber Products, LLC (ATP)
 - d. Alaska Metal Corporation (AMC)
 - 2. Ferry Settlement Update
 - C. Ms. Therese Dolan, Port Operations
 - 1. Port Update
 - a. Barge Dock Repair
 - Mike Campfield, Project Manager, Capital Projects
 - b. GANTT Charts

VII. ITEMS OF BUSINESS

A. UNFINISHED BUSINESS:

1. Port Tariff
2. Resolution No. 17-04, "A resolution of the Matanuska-Susitna Borough Port Commission recommending the Assembly oppose Ordinance 17-081, An Ordinance Authorizing The Borough Manager To Enter Into A Lease Of Borough-Owned Real Property To Construct, Install, Maintain, Repair, Operate, And Manage A Broadcast Tower Site (MSB007173)

B. NEW BUSINESS: None.

VIII. AUDIENCE PARTICIPATION (three minutes per person)

IX. CLOSING COMMENTS

X. ADJOURNMENT