MUNICIPALITY OF ANCHORAGE
Assembly Enterprise and Utility Oversight
Committee-of-the-Whole Meeting
AGENDA

August 17, 2023, 11:00 AM – 12:00 PM
City Hall, 632 West 6th Avenue
Assembly Conference Room - #155
Anchorage, AK 99501

Assembly Vice Chair Zaletel, Chair Assembly Member Johnson, Vice-Chair

1. Call to Order
2. Introductions
3. Unfinished Business
   A. Continued discussion of Port of Alaska Plan of Finance
4. New Business
   A. AWWU introduction and discussion of Five-Year Strategic Plan – Mark Corsentino, Director
   B. AO 2023-74, an ordinance authorizing a five (5) year lease between the Municipality of Anchorage, Port of Alaska and Atlas Tower 1, LLC of municipal property, legally described as a portion of Tract J, Port of Anchorage Subdivision Addition No. 2 for the construction and operation of a communications facility – Steve Ribuffo, Director
   C. PAMP legal services contract with Seyfarth Shaw – Steve Ribuffo, Director
   D. AM 632-2023, Increase to Contract with Shannon & Wilson to provide environmental site assessment services for the MOA, Port of Alaska – Steve Ribuffo, Director
   E. Other Business
5. Committee Legislative and Budget Priorities and Other Standing Items
   A. SWU Update
   B. Legislative Priorities for State Legislative Program, AMC 2.10.075
   C. Budget Items for 2024
6. Audience Participation
7. Adjournment

Telephonic participation – conference bridge (907) 273-5190, participant code 721227#