



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#