



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

November 16, 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. Ship Creek Small Boat Launch – Steve Ribuffo, Port Director
 - B. Cargo Terminals 1 & 2 Independent Cost Estimate Services Contract – Steve Ribuffo, Port Director
 - C. Shannon and Wilson Contract Change Order No. 2 – Steve Ribuffo, Port Director
 - D. STG Contract Change Authority Increase – Steve Ribuffo, Port Director
 - E. Instrument Flight Procedure Project – Amy Garcia, Assistant Airport Manager
Merrill Field
 - F. Chugach Electric Easement – Tiffany Briggs, Real Estate
 - G. 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**