



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

**May 16, 2024, 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. Upcoming FAA Airport Improvement Program (AIP) Grant & CARES Spending Summary, Merrill Field
  - B. Update on the Blower/Flare/Cell9 Seep, Solid Waste Services
  - C. Ordinance No. AO 2024-56, re Ship Creek Small Boat Launch (SCSBL)
  - D. HLB lease rate setting
- 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**