

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

June 20, 2024, 11:00 AM - 12:00 PM

City Hall, 632 West 6th Avenue Assembly Conference Room - #155 Anchorage, AK 99501

Assembly Vice Chair Zaletel, Co-Chair

Assembly Member Johnson, Co-Chair

- 1. Call to Order
- 2. Introductions
- 3. Unfinished Business
 - A. Continued discussion of Port of Alaska Plan of Finance
- 4. New Business
 - A. AO 2004-60, regarding Variances and Requiring Utility Pole Abatement, Assembly Member Sulte
 - B. Material Recovery Facility, Solid Waste Services
 - C. Merrill Field Landfill Gas Emissions and Seep Mitigation, Solid Waste Services
 - D. Roger Hickel Contracting Contract Amendment #4, Work Package #5, New
 Roof for Snow Removal Equipment Storage Building, Merrill Field
 - E. Outcomes of the May Design Advisory Board Meeting, Port of Alaska
- 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