



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

**July 18, 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. AWWU update on 301(h) and Project Management Office (PMO)
  - B. Port of Alaska Modernization Program Update
    1. Assembly action on upcoming contracts: Transit shed demolition and inspections.
    2. T1 and crane purchase agreement
    3. Insurance actions and timeline
    4. NES1 update change order
    5. T2 DAB outcome
    6. T1 additional trestles
    7. Alternate fuel's location.
    8. Terminal 1 Designer of Record CO Authority Increase for construction support.
- 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**

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