



Don Young Port of Alaska  
1871 Anchorage Port Road  
Anchorage, AK 99501  
(907) 343-6200

---

## Agenda

### Don Young Port of Alaska Modernization Program Design Advisory Board

June 14, 2024

Port of Alaska Conference Room

1. **Call to Order / Roll Call**
2. **Pledge of Allegiance**
3. **Safety Minute**
4. **Public Involvement Announcement:** *PAMP Design Advisory Board meetings are open to the public and the public is provided an opportunity to comment at each meeting. Business items will be presented by the Chair or consultant. After the Board discusses the business item, the public is invited to formally comment. Public comments are limited to 3 minutes.*
5. **Approval of Agenda**
6. **Approval of Previous Meeting Minutes:** May 9, 2024
7. **Old Business - None**
8. **New Business:**
  - a. Review of Moffatt & Nichol Economic Study and Decision Discussion on T2 Basis of Design
  - b. Update on the Moveable Hose Tower
9. **Closing Board Member Comments**
10. **Next Meeting Date (if needed)**
11. **Adjourn**