



2000 Anchorage Port Rd.
 Anchorage, AK 99501
www.portofalaska.com
 (907) 343-6200

**Port of Alaska Modernization Program
 Design Advisory Board
 Date: May 9, 2024
 Time: 10 am – Noon
 Location: Virtual via Microsoft Teams**

Present	Board Members:	Stephen Ribuffo, Chair; Vic Angoco, Matson Rep; Art Dahlin, TOTE Rep; Kent Kohlhase, Mayor’s Rep; Bert Mattingly, Petroleum User Rep
	Guests:	Jennifer Tungall, Matson; Lev Yampolsky, Petrostar; Eric Adams, Jacobs Engineering
Absent	Board Members:	

- I. The meeting was called to order at 10:05am**
 - A. Roll Call of Board Members – Attendance shown above. There was a quorum.
 - B. Self-introductions by those present – See “Guests” above
- II. Public Involvement Announcement –** Read aloud by Board Chair Ribuffo
- III. Approval of Agenda -** Moved for approval by Mr. Angoco, seconded by Mr Mattingly. The Agenda was approved unanimously as presented.
- IV. Approval of Minutes of the October 4, 2023 Meeting -** Moved to approve as presented by Mr. Dahlin; seconded by Mr. Angoco. The minutes were approved.
- V. Old Business –** There was no old business
- VI. New Business –** There was one item of new business for the board. Namely, a presentation by Eric Adams from Jacobs on pending design changes that will require DAB approval in the near future (a moveable fuels point on Terminal 1 and the addition of a crane maintenance building) and several design developments that can be taken for information only (ground improvements between the T1 trestles, electrical substation location, and stevedore building location). A robust Q and A followed the presentation, which included audience participation. Of particular interest to the board was the need for more detail on the hose tower designs and the stevedore building, on the latter particularly where it would be sited if it is to be used by both terminals.
- VII. Closing Board Member Comments -** One action given by the Board was to make sure that in advance of any DAB vote on the recommended design for the T1 moveable fuels point was shared in advance of the meeting so that sufficient time was allowed to review it before a vote.
- VIII. Next Meeting:** The Board is planning on a November meeting, as yet not scheduled.
- IX. Meeting Adjourned at 11:13am**