



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final Ports and Harbor Commission

Monday, December 16, 2019

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

1. [Approval of a Recommendation to City Council to Authorize a Lease with Valdez Motor Sports Club, Inc. for a 10-Acre Portion of USS 439 \(Pipeyard\)](#)
2. [Approval of Recommendation to City Council to Name Rates and Fees for Use of Facilities in the Valdez Harbors and Repeal Resolution No. 17-44 Naming Such Rates and Fees](#)

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT