



# City of Valdez

212 Chenega Ave.  
Valdez, AK 99686

## Meeting Agenda - Final Ports and Harbor Commission

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Monday, November 15, 2021

5:00 PM

Civic Center Conference Room

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### Regular Meeting

#### REGULAR AGENDA - 5:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. [Ports and Harbor Commission Regular Meeting Minutes of July 19th, 2021](#)
2. [Ports and Harbor Commission Regular Meeting Minutes of September 20th, 2021](#)

IV. PUBLIC BUSINESS FROM THE FLOOR

V. UNFINISHED BUSINESS

1. [Approval of Recommendation to Valdez City Council to Approve Resolution Naming Rates and Fees for Use of Facilities in the Valdez Harbors and Repealing Resolution No. 20-06 Naming Such Rates and Fees \(Postponed from Regular Meeting on September 20, 2021\)](#)

VI. NEW BUSINESS

1. [Approval of a Recommendation to City Council to Authorize a Lease Amendment with Valdez Motor Sports Club, Inc. for a 52.3-Acre Portion of USS 439 \(pipeyard\)](#)
2. [Approval of a Recommendation to City Council to Adopt Resolution 21-XX - Adopting Terminal Tariff No.100-22 and Repealing Resolution No. 20-76 Formerly Adopting Tariff No. 100-21 & Repealing Resolution 12-22](#)
3. [Approval of a Recommendation to City Council to Approve Establishing Sublease Rates at the Valdez Pioneer Field Airport Terminal Building and Repealing Resolution No. 10-60 Formerly Naming Sublease Rates and Fees](#)
4. [Discussion Item: H-K Small Boat Harbor Reconstruction Project Update](#)

VII. REPORTS

1. [Ports and Harbor Commission Attendance Report](#)

VIII. COMMISSION BUSINESS FROM THE FLOOR

IX. ADJOURNMENT