



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

Ports and Harbor Commission

Monday, August 21, 2017

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. UNFINISHED BUSINESS

1. [Ports & Harbor Commission Procedures](#)

Attachments: [Ports & Harbor Commission Procedures Updated 08102017.pdf](#)
[Paper Ballot Example.doc](#)

V. NEW BUSINESS

1. [Discussion Item: Valdez Small Boat Harbor Rates & Fees.](#)

Attachments: [Resolution 17-XX Amending Harbor Rates & Fees.docx](#)

2. [Rental Rates and Fees for the Valdez Pioneer Field Airport Terminal Building](#)

Attachments: [Airport Draft Rate Resolution.docx](#)
[Airport Rental Rate Worksheet.pdf](#)
[Airport Building Use.pdf](#)
[Airport Rate Resolution 10-60.pdf](#)

3. [Discussion Item: Air National Guard Memorial](#)

Attachments: [020717 Letter from Chuck Volanti](#)
[Drawing of Proposed Statue Location](#)
[Monument Photo and Description](#)
[Project Cost Estimates](#)

4. [Discussion Item: True North Services Conceptual Ideas for Waterfront Planning](#)

Attachments: [TrueNorth Projects - Pontoons](#)
 [True North Conceptual Plans](#)

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT