



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

Ports and Harbor Commission

Monday, August 1, 2016

7:00 PM

Council Chambers

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of June 20th, 2016](#)

IV. PUBLIC APPEARANCES

V. PUBLIC BUSINESS FROM THE FLOOR

VI. PUBLIC HEARINGS

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. [Election of Chair and Chair Pro Tempore](#)
2. [City of Valdez New Harbor Development Upland Facilities](#)

IX. REPORTS

1. [Valdez New Boat Harbor Construction Progress Report 36](#)
2. [Consent to Assignment for the Port of Valdez Use Agreement from The Alaska Wireless Network, LLC to AWN Tower Company, LLC](#)
3. [Ports & Harbor Staff Report](#)

X. COMMISSION BUSINESS FROM THE FLOOR

XI. ADJOURNMENT