



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final Ports and Harbor Commission

Monday, October 1, 2018

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. [Discussion Item: Maintain Sublease Rates at the Valdez Pioneer Field Airport Terminal Building, Resolution 10-60 Naming Sublease Rates and Fees](#)
2. [Discussion Item: Lease Amendment No. 3 of a Lease with Silver Bay Seafoods, LLC for Parcel 4, a 23,797.5 square foot Portion of USS 495 Tidelands](#)
3. [Discussion Item: Lease Amendment No. 3 for a Lease with Peter Pan Seafoods, Inc. for a 39,376 square foot Portion of USS 495 Tidelands.](#)

V. REPORTS

1. [Ports & Harbor Staff Report](#)
2. [Harbor Expansion Construction Report](#)

VI. COMMISSION BUSINESS FROM THE FLOOR

VII. ADJOURNMENT