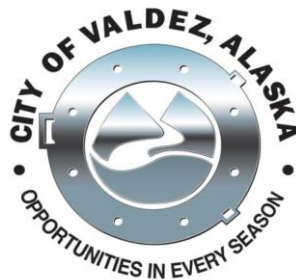


City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Monday, December 2, 2019

7:00 PM

Regular Meeting

Council Chambers

Ports and Harbor Commission

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present 4: Commission Member Colleen Stephens,
Commission Member Ryan Sontag,
Commission Member Steve Cotter,
Commission Member Tim Bouchard
Commission Member Alan Steed

Excused 1: Chair Mark Swanson
Commission Member Stu Hirsch

Also Present 3: Port Operations Manager Jenessa Ables
Harbormaster Sarah Von Bargaen
Office Manager Karisa Friend

III. PUBLIC BUSINESS FROM THE FLOOR

IV. NEW BUSINESS

1. Adopting Sublease Rates at the Valdez Pioneer Field Airport Terminal Building and Repealing Resolution No. 10-60 Formerly Naming Sublease Rates

MOTION: Commission Member Sontag moved, seconded by Commission Member Cotter, to approve the recommendation to adopt sublease rates At the Valdez Pioneer Field Airport Terminal Building. The motion carried by The following vote, after the following discussion occurred. The Motion failed by the following vote after the following discussion occurred.

VOTE ON THE MOTION: 5 Nays, 1 Yay. MOTION FAILED.

V. COMMISSION BUSINESS FROM THE FLOOR

VI. ADJOURNMENT