



OPERATIONS/PLANNING COMMITTEE MEETING AGENDA

February 13, 2023 at 5:00 PM

City Hall Conf. Room 224/Zoom Webinar

<https://juneau.zoom.us> or 1-253-215-8782 Webinar ID: 871 1665 0227 Passcode: 577217

A. CALL TO ORDER: (5:00 pm in CBJ Room 224 and via Zoom)

B. ROLL CALL: (James Becker, Don Etheridge, Paul Grant, Debbie Hart, David Larkin, Matthew Leither, Annette Smith, and Mark Ridgway)

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

MOTION: TO APPROVE THE AGENDA AS PRESENTED OR AMENDED

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS (not to exceed five minutes per person, or twenty minutes total time)

E. APPROVAL OF MINUTES

1. January 18th, 2023 Meeting Minutes

F. UNFINISHED BUSINESS

2. UAS Property & Potential Lease Extension

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO ACCEPT (OR REJECT) AN UNIVERSITY OF ALASKA OFFER TO ENTER INTO A NEW LEASE AGREEMENT FOR \$100,000 PER YEAR FOR THE EXISTING 2.77 ACRE LEASED PROPERTY.

G. NEW BUSINESS

3. Docks & Harbors Use Area - ABLF

Presentation by the Harbormaster

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TBD

4. Aurora Harbor Phase III Funds Transfer Request

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD APPROVE THE FUND TRANSFER REQUEST FOR AURORA HARBOR PHASE III IN MEMO DATED FEBRUARY 10TH, 2023.

5. ADOT Harbor Facility Grant Acceptance - Aurora Harbor Phase III

Presentation by the Port Director

Committee Questions

Public Comment

Committee Discussion/Action

MOTION: TO RECOMMEND THE BOARD ACCEPT A \$2M ADOT HARBOR FACILITY GRANT FOR AURORA HARBOR.

H. ITEMS FOR INFORMATION/DISCUSSION

6. Vessel Insurance

Presentation by Rick Shattuck (Shattuck & Grummet Insurance)

Committee Discussion/Public Comment

7. Urban Alaska Consumer Price Index - 2022

Presentation by the Port Director

Committee Discussion/Public Comment

8. Harbor Rate Study - Next Steps

Presentation by the Port Director

Committee Discussion/Public Comment

9. Community Development Department Request for Comments - Huna Totem Corp

Presentation by the Port Director

Committee Discussion/Public Comment

I. COMMITTEE AND MEMBER REPORTS

J. COMMITTEE ADMINISTRATIVE MATTERS

Next Operations/Planning Meeting - Wednesday, March 22nd, 2023

K. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.