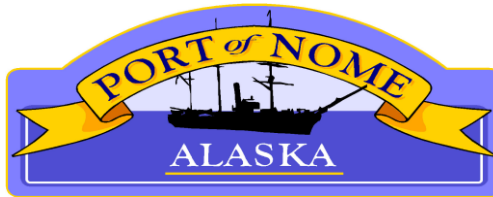


City Manager
Tom Moran

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Doug Johnson
Derek McLarty
Shane Smithhisler
Scot Henderson
Denise Michels

102 Division St. • P.O. Box 281
Nome, Alaska 99762
(907) 443-6619
Fax (907) 443-5473

**NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, OCTOBER 19, 2017 @ 5:30 PM
OLD ST. JOE'S CHURCH**

REGULAR MEETING – 5:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 17-09-21 Regular Meeting
- IV. CITIZEN'S COMMENTS**
- V. COMMUNICATIONS**
 - 17-09-28 ALCOM Arctic Ports Info Request
 - 17-10-13 Farley Marine Berthing Request
 - 17-10-13 Alaska Port Step Up Their Efforts to Serve Arctic - ADN
- VI. CITY MANAGER REPORT**
 - 17-10-06 City Manager Report
- VII. HARBORMASTER REPORT**
 - Update on Dock Operations/Schedule – Maintenance
- VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 17-10-16 Port Director/Projects Status Report
 - CAP Section 107 Interest Letter & Drawing
 - Tiger Grant Application – Snake River Moorage
 - NSEDC Grant Application – Snake River Moorage
- IX. OLD BUSINESS**
 - Capital Improvements Plan – Updated Draft
- X. NEW BUSINESS**
- XI. CITIZEN'S COMMENTS**
- XII. COMMISSIONER COMMENTS**
- XIII. NEXT REGULAR MEETING**
 - November 16, 2017 - 5:30 pm
- XIV. ADJOURNMENT**