

Interim City Manager
John K. Handeland

Port Director
Joy Baker

Harbormaster
Lucas Stotts



Nome Port Commission
Jim West, Jr., Chairman
Charlie Lean, Vice Chairman
Derek McLarty
Shane Smithhisler
Scot Henderson
Russell Rowe
Gay Sheffield

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**NOME PORT COMMISSION
REGULAR MEETING AGENDA
THURSDAY, NOVEMBER 15, 2018 @ 6:30 PM
COUNCIL CHAMBERS IN CITY HALL
*REVISED***

REGULAR MEETING – 6:30PM:

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES**
 - 18-09-20 Regular Meeting
- IV. CITIZEN’S COMMENTS**
- V. COMMUNICATIONS**
 - 18-10-17 EDA to City on Concrete Ramp Repair Grant Proposal Review
 - 18-10-17 City to EDA Response on Grant Proposal Review
 - 18-10-20 AK Senator calls for system of US Arctic Ports – Arctic Today
 - 18-11-01 Is the Arctic to become a main shipping route – BBC News
 - 18-11-02 Report to Congress on Changes in the Arctic – USNI News
 - 18-11-02 Corps to City re: quarterly study cost-share status
- VI. HARBORMASTER REPORT**
 - Update on Operations, Planning, Repair & Maintenance
- VII. PORT DIRECTOR REPORT/PROJECTS UPDATE**
 - 18-11-12 Port Director/Projects Status Report
 - Federal Highways NSFLTP Notice of Funding Opportunity
 - F19 Port & Harbor Operation Budget (31 Oct 2018)
 - F19 Port & Harbor Capital Budget (31 Oct 2018)
- VIII. OLD BUSINESS**
 - Port & Harbor Project Prioritization Spreadsheet @ 10.15.18
- IX. NEW BUSINESS**
 - Parlow & Associated – Arctic Shipping Consultancy Proposal
- X. CITIZEN’S COMMENTS**
- XI. COMMISSIONER COMMENTS**
- XII. NEXT REGULAR MEETING**
 - December 20, 2018 - 5:30 pm
- XIII. ADJOURNMENT**