



## **Petersburg Borough**

# Meeting Agenda Harbor & Ports Advisory Board

Wednesday, November 26, 2025

6:30 PM

**Assembly Chambers** 

You are invited to a Zoom webinar!

When: Nov 26, 2025 06:30 PM Alaska

Topic: 11.26.2025 Ports & Harbor Advisory Board

Join from PC, Mac, iPad, or Android:

https://petersburgak-gov.zoom.us/j/81704349250?pwd=tgw0CUi74ZUnjpXB1ULPvpI4JAtdeu.1

Passcode:772080

(720) 707 2699 or (253) 215-8782

Webinar ID: 817 0434 9250

Passcode: 772080

- 1. Call to Order / Roll Call
- 2. Approval of Minutes
  - A. Meeting Minutes, April 3, 2025
- 3. Amendment and Approval of Meeting Agenda
- 4. Persons to be Heard Related to the Agenda
- 5. Persons to be Heard Unrelated to the Agenda
- 6. Harbormaster Report
  - A. Harbormaster Report, November 2025
- 7. Unfinished Business
- 8. New Business
  - A. Appointment of Chair and Vice Chair

The Board will nominate and vote to appoint a Chair and Vice Chair to serve for the upcoming term.

#### **B.** American Cruise Lines Lease Application

Review and make recommendations to the Assembly regarding an application from American Cruise Lines to lease approximately 22,000 sf of Borough tidelands for the purpose of constructing a mooring float at the end of Dock Street. Discussions between the Borough staff and ACL partnership on facility construction and ownership have been ongoing but no agreement has been made. ACL would like to pursue the lease application to construct a facility on their own if a partnership agreement cannot be reached.

#### C. Proposed 2026 Rate Increase

Review and make recommendations to the Assembly regarding the proposed 2026 rate increase. Due to rising costs, staff have recommended a 10 % rate increase roughly across the board to keep up with inflation. The last rate increase was April of 2022.

### D. South Harbor Parking Lot/Drive Down Dock Paving Project

Review and make recommendations to the Assembly regarding the quote for the South Harbor Parking lot/Drive Down Paving project. In an effort to weigh repair vs replacement of the failing South Harbor Parking lots staff requested a quote from SECON for costs related to replacement of failed driving surfaces. SECON also was asked to combine it with new asphalt paving of a 30 ft. wide swath from South Nordic to the head of the Drive Down ramp due to consistent requests from customers and operators.

#### 9. Communication

#### 10. Discussion Items

## 11. Adjourn