# MATANUSKA SUSITNA BOROUGH

## PORT COMMISSION AGENDA

#### **CHAIRPERSON**

Dane Crowley

#### VICE CHAIR

Fred Elvsaas



#### **COMMISSION MEMBERS**

John Pike Bryan Scoresby Christopher Gerteisen Assembly Member Bill Gamble

### October 20, 2025 Regular Meeting CONFERENCE ROOM 203, DSJ 3:00 P.M.

Microsoft Teams Meeting ID: 244 853 258 369 Passcode: g5Ms7Sw7

- 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - A. Special Meeting September 29, 2025
- 4. AGENCY AND STAFF REPORTS
  - A. Mr. Dave Griffin, Port Director
    - Quarterly Update/Operating Budget
    - Open House Update
    - Business Development:

**Crowley Fuels** 

Terra Energy

Nova Minerals

• Grant Updates:

USDOT FY2025 Better Utilizing Investments to Leverage Development (BUILD) - Barge Ramp Project

FEMA Port Security Grant Program (PSGP) -Legislation in draft process.

FY2025 Port Infrastructure Development Program (PIDP)

US DOT Build America Bureau, 2025 Rural and Tribal Assistance (RTA) Grant

- Legislation Updates
  <u>IM No. 25-215</u>; <u>IMFORMATION MEMORANDUM</u> INFORMING THE
  ASSEMBLY OF THE SUBMITTAL OF A U.S. DEPARTMENT OF
  TRANSPORTATION, BUILD AMERICA BUREAU, 2025 RURAL AND
  TRIBAL ASSISTANCE (RTA) PILOT PROGRAM GRANT APPLICATION
  REQUESTING \$890,000. FOR DEVELOPMENT OF A PORT DISTRICT
  MASTER PLAN: PORT, ROAD, AND RAIL LOOP IMPROVEMENTS.
- Work Session/Increase PC Meeting Schedule
- B. Mr. Joe Metzger, Asset Manager
  - Review Port Lease/Permit Activities
- 5. PERSONS TO BE HEARD
  - A. Keith Meyer, Natural Gas Power Plant Presentation
- 6. UNFINISHED BUSINESS
- 7. NEW BUSINESS
  - A. Tariff Update 2026
  - B. Review Code Title 18: Port, Chapter 18.03 Port Commission: Establishment of Powers, Authority and Duties
  - C. Conveyor Removal
- 8. CORRESPONDENCE AND INFORMATION
- 9. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
- 10. ADJOURNMENT