MATANUSKA SUSITNA BOROUGH <u>PORT COMMISSION AGENDA</u>

CHAIRPERSON

Dane Crowley

VICE CHAIR

Fred Elvsaas



COMMISSION MEMBERS

John Pike Bryan Scoresby Christopher Gerteisen Assembly Member Bill Gamble

September 29, 2025 Port Commission Special Meeting Agenda Lower-Level Conference Room, DSJ 4:00 P.M.

Microsoft Teams Meeting ID: 256 647 765 986 9
Passcode: HK7KP3RT

- 1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
 - A. Regular Meeting July 21, 2025
- 4. AGENCY AND STAFF REPORTS
 - A. Mr. Dave Griffin, Port Director
 - 1. Port Events Update: Arctic Edge 2025 & Port Open Houses
 - 2. Business Activity Updates
 - B. Mr. Joe Metzger, Asset Manager
 - 1. Terra Energy Center Campus Lease & Development Plan
- 5. PEOPLE TO BE HEARD
 - A. Presentation by Terra Energy

6. UFINISHED BUSINESS

7. NEW BUSINESS

A. <u>RESOLUTION</u> 25-01, A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PORT COMMISSION RECOMMENDING APPROVAL OF AN ORDINANCE AMENDING MSB 17.23 PORT MACKENZIE SPECIAL USE DISTRICT TO REPEAL MSB 17.23.150 DEVELOPMENT PERMIT REQUIRED AND ASSOCIATED STANDARDS.

- 8. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
- 9. CORRESPONDENCE AND INFORMATION:
- 10. ADJOURNMENT