

# **MATANUSKA-SUSITNA BOROUGH**

## **PORT COMMISSION AGENDA**

**CHAIRPERSON:**

Dane Crowley

**VICE CHAIR:**

Fred Elvsaa



**COMMISSION MEMBERS:**

John Pike

Christopher Gerteisen

Vacant

**ASSEMBLY MEMBER:**

Bill Gamble

January 19, 2026

Regular Meeting

Lower-Level Conference Room, DSJ Building

3:00 PM

Microsoft Teams Meeting ID: 244 853 258 369

Passcode: g5Ms7Sw7

## **AGENDA**

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – December 9, 2025
4. ELECTIONS
  - A. Chair
  - B. Vice Chair
5. AGENCY AND STAFF REPORTS:
  - A. Port Director David Griffin
    - i. Business Development
    - ii. Grant Updates
    - iii. Legislation Updates
  - B. Land & Resource Mgmt. Div. Manager, Joseph Metzger
    - i. Lease/Permit Updates
6. PERSONS TO BE HEARD

7. UNFINISHED BUSINESS – Tariff Update 2026- Fuel

8. NEW BUSINESS –

    A. Approve Port Commission Meeting Dates for 2026

    B. Master Plan

    C. Resolutions for Assembly

9. CORRESPONDENCE AND INFORMATION

10. ADMINISTRATION AND COMMISSION MEMBER COMMENTS

11. ADJOURNMENT