

MATANUSKA-SUSITNA BOROUGH

PORT COMMISSION AGENDA

CHAIRPERSON:

Dane Crowley

VICE CHAIR:

Christopher Gerteisen



COMMISSION MEMBERS:

John Pike

Fred Elvsaas

Andrew Traxler

ASSEMBLY MEMBER:

Bill Gamble

September 1, 2026

Special Meeting

Lower-Level Conference Room, DSJ Building

3:00 PM

Microsoft Teams Meeting ID: 244 853 258 369

Passcode: g5Ms7Sw7

AGENDA-AMENDED

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE
2. APPROVAL OF AGENDA
3. NOVA MINERALS LEASE & LEGISLATION
4. TARIFF UPDATE-DRAFT
5. ~~PARCEL 14N04W24C001 POSSIBLE ACQUISITION~~
6. ADMINISTRATION AND COMMISSION MEMBER COMMENTS
7. ADJOURNMENT

Action:

**MATANUSKA-SUSITNA BOROUGH PORT COMMISSION
RESOLUTION SERIAL NO. 26-03**

A RESOLUTION OF THE MATANUSKA-SUSITNA BOROUGH PORT COMMISSION RECOMMENDING THE MATANUSKA-SUSITNA BOROUGH ASSEMBLY ENTER INTO A LEASE OF BOROUGH-OWNED REAL PROPERTY LOCATED WITHIN THE PORT MACKENZIE SPECIAL USE DISTRICT WITH ALASKA RANGE RESOURCES, LLC, FOR THE CONSTRUCTION, INSTALLATION, AND OPERATION OF AN ANTIMONY PILOT PLANT PROJECT, TAX PARCEL NUMBER 7170000T003; TRS S14N04W23.

WHEREAS, the Port MacKenzie Special Use District contains approximately nine thousand acres of land within a special use district zoned for commercial and industrial use; and

WHEREAS, Port MacKenzie is positioning itself for growth and development to serve as Southcentral Alaska's Industrial Port and cargo hub; and

WHEREAS, the Port Commission has an important advisory role to the Mat-Su Borough Assembly; and

WHEREAS, the Borough Manager or designee, in consultation with the Port Commission, shall be responsible for the promotion and lease of this land for commercial or industrial use pursuant to and in accordance with the master plan.

WHEREAS, Alaska Range Resources, LLC, applied for a lease of property from the Borough, located within the Port MacKenzie Special Use District, for the construction, installation, and operation of an Antimony Pilot Plant Project; and

WHEREAS, public notice was provided pursuant to MSB 23.05.25 with no objections received as of a result of public noticing.

NOW, THEREFORE, BE IT RESOLVED, the Matanuska-Susitna Borough Port Commission does hereby recommend the Assembly approve entering into a lease with Alaska Range Resources, LLC containing 42.78 acres of vacant Borough-owned land within the Port MacKenzie Special Use District.

ADOPTED by the Matanuska-Susitna Borough Port Commission on this 1st day of September 2026.

Dane Crowley, Chairperson

ATTEST:

David Griffin, Port Director