REGULAR MEETING – 5:30PM:

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES
   • 22-02-08 Special Meeting (Draft)
   • 22-02-17 Regular Meeting (Draft)

IV. CITIZEN’S COMMENTS

V. COMMUNICATIONS
   • 22-02-21 Letter to Mayor from Quintillion – Port Expansion Communications
   • 22-02-25 USCG to PON – Part 154 Applicability Letter
   • 22-03-07 U.S. Cites Graphite One as Largest Deposit in Nation – Digital Journal
   • 22-03-10 Travel industry figures bullish on return for 2022 Alaska season – KRBD

VI. COMMISSIONER UPDATES

VII. HARBORMASTER REPORT
   • 2022 Maintenance, Repairs & Planning
     ▪ High Mast Lights; Condition, Removal and Reinstall
     ▪ 2022 Cruise Ship Schedule (Updated)
     ▪ Arctic Eagle 2022 95th and 81st - PON Training and Coordination

VIII. PORT DIRECTOR REPORT/PROJECTS UPDATE
   • 22-03-14 Port Director/Projects Status Report
     ▪ Alaska Legislature House Finance Committee Hearing
       ▪ Video Clip & Presentation Review

IX. OLD BUSINESS
   • Port Expansion Road Surfacing – Asphalt

X. NEW BUSINESS
   • USDOT RAISE Grant Applications
     o Port Expansion Planning Grant
     o Remaining Thornbush Development

XI. CITIZEN’S COMMENTS

XII. COMMISSIONER COMMENTS

XIII. NEXT REGULAR MEETING
   • April 21, 2022 – 5:30pm

XIV. ADJOURNMENT