



MUNICIPALITY OF ANCHORAGE
Assembly Enterprise and Utility Oversight
Committee-of-the-Whole Meeting
AGENDA

September 21, 2023, 11:00 AM – 12:00 PM

City Hall, 632 West 6th Avenue
Assembly Conference Room - #155
Anchorage, AK 99501

Assembly Vice Chair Zaletel, Chair

Assembly Member Johnson, Vice-Chair

- 1. Call to Order**
- 2. Introductions**
- 3. Unfinished Business**
 - A. Continued discussion of Port of Alaska Plan of Finance
- 4. New Business**
 - A. Discussion re snow dump site update – Lance Wilber, Director of Economic & Community Development
 - B. Amendment No. 3 to contract with Roger Hickel Contracting, Inc. (RHC) to provide general contracting services for capital improvement projects for the MOA, Merrill Field Airport (\$833,710) – Rich Sewell, Merrill Field Airport Manager
 - C. Other Business
- 5. Committee Legislative and Budget Priorities and Other Standing Items**
 - A. SWU Update
 - B. Legislative Priorities for State Legislative Program, AMC 2.10.075
 - C. Budget Items for 2024
- 6. Audience Participation**
- 7. Adjournment**