DOCKS AND HARBORS BOARD
MEETING AGENDA

September 25, 2025 at 5:00 PM

Port Office Conference Room/Zoom Webinar

https://juneau.zoom.us/j/84231067992?pwd=gVEwWRVqQmsL7hFlbAnDfZlWQpJjAm.1
Passcode:835761 Webinar ID: 842 3106 7992

A. CALL TO ORDER

B. ROLL CALL: James Becker, Tyler Emerson, Clayton Hamilton, Robert Horchover, Matt Leither, Nick Orr, Mark Ridgway, Annette Smith, and Shem Sooter.

C. PORT DIRECTOR REQUESTS FOR AGENDA CHANGES

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. APPROVAL OF MINUTES

1. July 31, 2025

F. NEW BUSINESS

2. Request for Petro49 to receive a new 35-year lease for ATS 857

Presentation by Port Director

Board Questions

Public Comment

Board Discussion & Action

MOTION: TO ESTABLISH A NEW 35-YEAR LEASE WITH PETRO 49, INC FOR TIDELANDS DESCRIBED IN ATS 857.

G. ITEMS FOR INFORMATION/DISCUSSION

3. Aurora Harbor Drive Down Float - 35% Design Review

Presentation by PND Engineers
Board Questions/Public Comment

4. Seadrome Property Update

Presentation by Port Director
Board Discussion/Public Comment

5. Update on FY26 Marine Passenger Fee (MPF) Capital Improvement Projects (CIP)

Presentation by Port Engineer

Board Discussion/Public Comment

6. **Stockade Point Condition Update**

   Presentation by Port Engineer
   Board Discussion/Public Comment

7. **Board Strategic Planning Efforts**

   Presentation by Port Director
   Board Discussion/Public Comment

H. BOARD MEMBER AND LAISON REPORTS :

8. **Port Engineer's Report**

9. **Harbormaster's Report**

10. **Assembly Liason Report**

11. **Port Director's Report**

I. COMMITTEE ADMINISTRATIVE MATTERS

J. ADJOURNMENT