



# Alaska Marine Highway System Reform Initiative Business and Operational Plan – Phase Two

## AMHS Reform Steering Committee Meeting

AUGUST 18, 2017 – 9:30 A.M – NOON

ALEUTIAN PRIBILOF ISLANDS ASSOCIATION, 1131 E. INTERNATIONAL AIRPORT RD

Anchorage or Teleconference - 1-877-378-0449 code 8249-4332

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### ***Steering Committee Roster***

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Dennis Watson (Chair)  
Dave Kensinger  
Greg Wakefield  
Elizabeth Bolling  
Shannon Adamson  
Josh Howes  
Will Ware  
Sharon Hildebrand  
John Whiddon  
Dan Kelly  
Michael Anderson  
Dennis Bousson

Ex officio member:  
Commissioner Luiken  
Capt. Falvey

Staff: Robert Venables

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## AGENDA

1. Welcome and Call to order – Doug Griffin, SWAMC  
- Robert Venables, Southeast Conference
2. Roll Call and Introductions of those present
3. Public Comment (approx. 3 minutes per speaker)
4. Southwest Alaska (SWAMC) communities – representatives invited
  - a. *What is “basic service”?*
  - b. *How has the loss of fast ferry service increased costs, reduced travel on the system and has it impacted visitor levels?*
  - c. *What can be done to generate more operating revenue while still providing affordable service?*
5. Invited speakers
  - a. *Anchorage Economic Development Corporation*
  - b. *Alaska Travel Industry Association*
6. Project Task Updates
  - a. Task 2 Operations Analysis and Task 3 Operations Financial Model (EBDG)
  - b. Task 1 Revenue Analysis, Task 4 Benefits of Public Corporation, and Task 5 Public Engagement Process (McDowell)
7. Project Timeline update
  - a. Draft Report to Steering Committee – September 8
  - b. Steering Committee meeting SE Conference in Haines – 9/20/17
  - c. Steering Committee feedback on draft – Due September 30.
8. Steering Committee comments
9. Next meeting – SEC Annual Meeting in Haines, 9/20/17
10. Adjourn