

**ALASKA RAILROAD CORPORATION
BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING
James B. Blasingame Board Room, Anchorage**

**Thursday, September 2, 2010
Anchorage, Alaska
9:00 a.m.**

AGENDA

I CALL TO ORDER

This special meeting has been called for the specific purpose of discussing, and if deemed appropriate, taking action on the executive search process for the President and Chief Executive Officer (Executive Session).

II ESTABLISH QUORUM

III ADOPTION OF AGENDA

IV OPPORTUNITY FOR PUBLIC COMMENT (For Agenda Items Only)

V NEW BUSINESS

1. Executive search process for the President and Chief Executive Officer (a portion of which will be held in Executive Session).

VI ANNOUNCEMENTS

VII ADJOURNMENT