

**ARRC BOARD OF DIRECTORS MEETING
AGENDA**

Friday, January 20, 2012, James B. Blasingame Board Room
9:00 a.m.
Anchorage, Alaska

- I CALL TO ORDER (9:00 a.m.)**
- II ESTABLISH OF QUORUM**
- III SAFETY BRIEFING (Bensel)**
- IV ELECTION OF OFFICERS**
- V CHAIR COMMENTS**
- VI ADOPTION OF AGENDA**
- VII CONFLICT OF INTEREST DISCLOSURE**
- VIII ADOPTION OF MINUTES**
 - 1. Approval of Regular Meeting Minutes of November 10, 2011
- IX OPPORTUNITY FOR PUBLIC COMMENT**
- X BRIEFING ITEMS (9:30 a.m.)**
 - A. Public Briefings
 - 1. CEO Observations
 - 2. Strategic Plan Update – 2012 Process for Updating Plan
 - 3. Financial Update
 - 4. Emergency Preparedness
 - B. Committee Reports
 - 1. Real Estate Committee (includes Customer Relations Update)
 - C. Executive Session Briefings
 - 1. Contracts, Claims, and Litigation
 - 2. Marketing Environment
 - 3. Compensation Approval Discussion
- XI NEW BUSINESS (11:00 a.m.)**
 - Action Items**
 - D. Resolution No. 2012-01, Relating to the Port MacKenzie Rail Extension (AFE Nos. 19996 S-3 & 19986)
 - E. Resolution No. 2012-02, Relating to Approval of the UTU Contract
 - F.
 - 1. Resolution No. 2012-03, Relating to Amendment of the Corporate Pension Plan for UTU and ATDA
 - 2. Resolution No. 2012-04, Relating to Amendment of the Corporate 401(k) Pension Plan for UTU and ATDA
 - 3. Resolution No. 2012-08, Relating to Approval of the Second Amendment to the Flexible Benefit Plan
 - G.
 - 1. Resolution No. 2012-05, Relating to Debt Refinance 2012A
 - 2. Resolution No. 2012-06, Relating to Debt Refinance 2012B
 - H. Resolution No. 2012-07, Relating to Compensation Approval
 - I. Approval of Leases**
 - 1. Contract No. 9655, Investment Associates of Alaska, LLC
 - 2. Contract No. 9650, Conner Wells, dba Star Rentals
 - Board Training**

Dennis McMillian from Foraker Group will provide board training during lunch (12:00 p.m.)
- XII INFORMATION**
- XIII OPPORTUNITY FOR PUBLIC COMMENT**
- XIV ANNOUNCEMENTS**
- XV DIRECTOR/CEO/STAFF COMMENTS**
- XVI ADJOURNMENT (2:00 p.m.)**