

**ARRC BOARD OF DIRECTORS MEETING  
AGENDA**

**REVISED JUNE 24, 2020 at 9:06am**

Wednesday, June 24, 2020 9:00 a.m. - 2:00 p.m.  
Virtual Conference Room Anchorage, Alaska

- I. **CALL TO ORDER (9:00 a.m.)**
- II. **ESTABLISH QUORUM**
- III. **SAFETY BRIEFING**
- IV. **CHAIR COMMENTS**
- V. **ADOPTION OF AGENDA**
- VI. **CONFLICT OF INTEREST DISCLOSURES**
- VII. **ADOPTION OF MINUTES**
  - 1. Approval of Regular Meeting Minutes of March 31, 2020
- VIII. **OPPORTUNITY FOR PUBLIC COMMENT**
- IX. **NEW BUSINESS**
  - A. **Executive Session Briefings**
    - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
    - 2. Legislative Strategy
    - 3. A2A Update
    - 4. ROW and Other Land Issues
    - 5. Business Development Report
    - 6. Seward Dock Port Project
  - B. **Action Items**
    - 1. Resolution No. 2020-13 – Relating to Funding of Seward Passenger Dock Replacement Project Using State Grant Funds (AFE No. 10880)
    - 2. Resolution No. 2020-14 – Relating to Funding to Purchase a Generator Van for TOFC Operations (AFE No. 10781 S-1)
  - C. **Adoption of Consent Agenda**
    - 1. Resolution No. 2020-11 – Relating to the Approval of Insurance Renewal for 2020-2021
    - 2. Resolution No. 2020-12 – Relating to the Selection of a Firm to Perform the 2020 through 2024 Annual Financial Audits and Other Financial-Related Services
    - 3. Contract Lease No. 20551 – Pruhs Corporation – Anchorage
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    - 5. Contract Lease No. 20570 – Yard Chief Yard Care, Inc. – Anchorage
    - 6. Contract Lease No. 20575 – Aurora Energy, LLC – Fairbanks
- X. **BRIEFING ITEMS**
  - D. **Public Briefings (a portion may be held in Executive Session)**
    - 1. CEO Update
    - 2. Business Report
    - 3. Safety Update
    - 4. PTC Update
  - E. **Committee Reports**
    - 1. Real Estate Committee – Chair Shively
    - 2. Audit Committee – Chair Binkley
    - 3. Executive Committee – Chair Campbell
- XI. **DIRECTOR/CEO/STAFF COMMENTS/OPPORTUNITY FOR PUBLIC COMMENT**
- XII. **ADJOURNMENT**