

**ARRC BOARD OF DIRECTORS  
MEETING AGENDA**

Thursday, September 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 June 24, 2020
- VIII. OPPORTUNITY FOR PUBLIC COMMENT**
- IX. BRIEFING ITEMS**
  - A. Public Briefings (a portion may be held in Executive Session)**
    - 1. CEO Update
    - 2. Business Report
    - 3. Annual Reports: Pension Plan, 401(k) Tax Deferred Savings Plan, 457 Deferred Compensation Plan, Health Care Trust
    - 4. Safety Update
    - 5. PTC Update
  - B. Committee Reports**
    - 1. Real Estate Committee – Chair Shively
    - 2. Audit Committee – Chair Binkley
    - 3. Executive Committee – Chair Campbell
    - 4. Safety Committee – Chair Shively
- X. NEW BUSINESS**
  - C. Executive Session Briefings**
    - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
    - 2. A2A Update
    - 3. ROW and Other Land Issues
    - 4. Summary of 2019 Profit Study
    - 5. Business Development Report
    - 6. Seward Dock Port Project
  - D. Adoption of Consent Agenda**
    - 1. Resolution No. 2020-15 – Relating to Whittier Yard Area 2 Drainage and Paving Project (AFE No. 10870 S-1)
    - 2. Resolution No. 2020-16 – Relating to an Increase in the 2020 Docks & Slips Program (AFE No. 10798 S-2)
    - 3. Resolution No. 2020-17 – Relating to the Approval of the First Amendment to the 2020 Restatement of the Alaska Railroad Corporation Flexible Benefit Plan
    - 4. Resolution No. 2020-18 – Relating to Approval of the Topic for the 2020-2021 Performance Audit
    - 5. Contract Lease No. 20600 Denali Hotel, LLC – Healy
    - 6. Contract Lease No. 20599 Winterhouse, Inc. – Valdez
    - 7. Contract Lease No. 20467 Nordlys, LLC – Talkeetna
- XI. DIRECTOR/CEO/STAFF COMMENTS/OPPORTUNITY FOR PUBLIC COMMENT**
- XII. ADJOURNMENT**