

ARRC BOARD OF DIRECTORS
REVISED [MEETING AGENDA](#)

Thursday, September 25, 2025 ~ 9:00 a.m.

Pikes Waterfront Lodge – Binkley Room, 1850 Hoselton Drive, Fairbanks, Alaska 99709

- I. **CALL TO ORDER**
- 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 25, 2025](#)
 - 2. [Approval of Special Meeting Minutes of July 11, 2025](#)
- VIII. **OPPORTUNITY FOR PUBLIC COMMENT**
- IX. **BRIEFING ITEMS**
 - A. **Public Briefings (a portion may be held in Executive Session)**
 - 1. [CEO Update](#)
 - 2. [Safety Update](#)
 - 3. [Business Report](#)
 - B. **Committee Reports**
 - 1. [Real Estate Committee](#)
 - 2. Executive Committee
 - 3. Safety Committee
 - C. **Senator Dan Sullivan Presentation to the Board of Directors** (Note – This presentation is scheduled to occur at 9:45 am and may be taken out of order)
- X. **NEW BUSINESS**
 - D. **Executive Session Briefings**
 - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 - 2. Administrative Order 360
 - 3. Seward Passenger Dock Project Update
 - 4. Port MacKenzie Rail Extension Update
 - 5. Legislative Update
 - 6. Business Development Report
 - E. **Adoption of Consent Agenda**
 - 1. [Resolution No. 2025-25](#) Relating to an Increase in Funding for the Purchase of a New Wheel Lathe (AFE No. 11313 S-1)
 - 2. [Resolution No. 2025-26](#) Relating to Final Design and Procurement for the Completion of the Port MacKenzie Rail Extension Project (AFE No. 11397)
 - 3. [Resolution No. 2025-27](#) Relating to Increased Funding for 2025 Passenger Car Rehabilitation Program (AFE No. 11318-S1)
 - 4. [Resolution No. 2025-28](#) Relating to Increased Funding for the 2024 Portage Tunnel Rehabilitation Project (AFE No. 11204-S1)
 - 5. [Resolution No. 2025-29](#) Relating to Increased Funding for the 2024 FTA Complex Culvert Program (AFE No. 11193-S1)
 - 6. [Resolution No. 2025-30](#) Relating to Increased Funding for the 2025 FTA Track Rehabilitation Program (AFE No. 11308-S1)
 - 7. [Contract No. 21213](#) - Alaska United Fiber System Partnership - (Anchorage)
 - 8. [Contract No. 21196](#) – State of Alaska, DOT & PF - (Seward)
 - 9. [Contract No. 21222](#) – WAC Holdings, LLC. - (Anchorage Reserve)
 - 10. [Contract No. 21223](#) - Alaxsxaq - (Anchorage Reserve)
 - 11. [Contract No. 21225](#) – Snap Investments, LLC. - (Anchorage Reserve)
- XI. **OPPORTUNITY FOR PUBLIC COMMENT/DIRECTORS/CEO/STAFF COMMENTS**
- XII. **ADJOURNMENT**