

**ARRC BOARD OF DIRECTORS MEETING
AGENDA - AMENDED**

Tuesday, March 31, 2020

9:00 a.m. - 2:00 p.m.

Telephonic Only - Dial In 1 669 900 6833 and Mtg ID 869 610 157

- 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 February 4, 2020
- VIII. **OPPORTUNITY FOR PUBLIC COMMENT**
- IX. **BRIEFING ITEMS**
 - A. **Public Briefings (a portion may be held in Executive Session)**
 1. CEO Update
 2. 2019 Financial Audit
 3. Safety Update
 4. PTC Update
 - B. **Committee Reports**
 1. Real Estate Committee
 2. Audit Committee
 3. Executive Committee
 4. Safety Committee
- X. **NEW BUSINESS**
 - C. **Executive Session Briefings**
 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 2. ROW Issues
 3. A2A Update
 4. Seward Dock Port Project
 5. Rent Deferment/Relief for ARRC Lessees
 - CI. **Adoption of Consent Agenda**
 1. Resolution No. 2020-04 – Relating to the Approval of the 2019 Financial Annual Report
 2. Resolution No. 2020-05 – Relating to the 2020 Restatement of the ARRC Flexible Benefit Plan
 3. Resolution No. 2020-06 – Relating to the Whittier Lower 1 and Lower 2 Track Rehabilitation (AFE No. 10868)
 4. Resolution No. 2020-07 – Relating to Bridge 86.6 Pony Truss Replacement (CRISI Grant Match) (AFE No. 10869)
 5. Resolution No. 2020-08 – Relating to Whittier Area 2 Drainage Replacement and Paving (AFE No. 10870)
 6. Resolution No. 2020-09 – Relating to Department of Natural Resources/ARRC Land Exchange for Seward Highway Windy Corner Project
 7. Resolution No. 2020-10 – Relating to The Odom Corporation (AFE No. 10867)
 8. Contract No. 20560 – The Odom Corporation - Fairbanks
- XI. **DIRECTOR/CEO/STAFF COMMENTS/OPPORTUNITY FOR PUBLIC COMMENT**
- XII. **ADJOURNMENT**