

ARRC BOARD OF DIRECTORS MEETING

Tuesday, February 4, 2020, 9:00 a.m. - 2:00 p.m.

Pike's Waterfront Lodge – Fireweed Room
1850 Hoselton Road, Fairbanks, Alaska 99705

AMENDED AGENDA

- I. CALL TO ORDER (9:00 a.m.)
- II. ESTABLISH QUORUM
- III. SAFETY BRIEFING
- IV. SWEARING IN OF NEW BOARD MEMBERS
- V. ELECTION OF OFFICERS
- VI. CHAIR COMMENTS
- VII. ADOPTION OF AGENDA
- VIII. CONFLICT OF INTEREST DISCLOSURES
- IX. ADOPTION OF MINUTES
 1. Approval of Regular Meeting Minutes of November 18, 2019
- X. OPPORTUNITY FOR PUBLIC COMMENT
- XI. BRIEFING ITEMS
 - A. Public Briefings (a portion may be held in Executive Session)
 1. CEO Update
 2. DC Update – Snjez Arthur, Conlon, Chambers & Hartwell, LLC
 3. Safety Update
 4. Business Report
 5. PTC Update
 - B. Committee Reports
 1. Real Estate Committee
 2. Executive Committee
- XII. NEW BUSINESS
 - C. Executive Session Briefings
 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 2. Collective Bargaining Agreement Negotiations Update
 3. A2A Update
 4. Legislative Strategy
 5. Business Development Report
 6. Seward Dock Update
 7. Right-Of-Way Easement Discussion
 8. ARRC Board Member Compensation
 - D. Adoption of Consent Agenda
 1. Resolution No. 2020-01 – Relating to Increase in Funding for 2020 Access Improvements to The Rail Complex (AFE No. 10799-S1)
 2. Resolution No. 2020-02 – Relating to Approval of the Sixth Amendment to the Alaska Railroad Corporation Pension Plan (Eligible Employee/Board Member Definition)
 3. Resolution No. 2020-03 – Relating to Approval of the Third Amendment to the 401(k) Tax Deferred Savings Plan for Non-Represented Employees (Eligible Employee/Board Member Definition)
 4. Contract Lease No. 20546 – Medallion Building, LLC
 5. Contract Lease No. 5611 – York Steel
- XIII. DIRECTOR/CEO/STAFF COMMENTS/OPPORTUNITY FOR PUBLIC COMMENT
- XIV. ADJOURNMENT