



ALASKA RAILROAD CORPORATION

BOARD OF DIRECTORS • BOARD RULES

Index of Adopted and Amended Board Rules

Rule No.	Date Adopted	Description
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BOARD RULES - 1984

1. 12/17/84
05/20/10 Public Notice for Regular and Special Meeting
Amended (Resolution No. 2010-10)
2. 12/17/84 Conferring and Voting by Telecommunications
3. 12/17/84 Public Participation at Regular Meetings
4. 12/17/84
07/18/85 Public Disclosure of Information
Amended
5. 12/17/84 Travel and Per diem and Compensation for Board Members Engaged in Official Business for Partial Days

BOARD RULES - 1985

6. 05/16/85 Implementing Conflicts of Interest Section and Defining the Term "Remote Interest"
7. 05/16/85
03/16/87 Corporation Hiring Procedures
Amended
8. 05/16/85
04/21/88 Corporation Procurement Rules
Amended (Resolution No. 88-01)
04/15/93
Amended (Resolution No. 93-21)
04/28/98
Amended (Resolution No. 98-07)
11/16/04
Amended (Resolution No. 04-76)
10/02/09
Amended (Resolution No. 09-29)
11/12/13
Amended (Resolution No. 13-48)
9. 07/18/85 Surplus Property Disposal Rules

BOARD RULES - 1986

- 10. 02/20/86 Establishment of an Equal Employment Opportunity Policy
03/29/01 *Amended (Resolution No. 2001-18)*

- 11. 09/30/86 Establishment of a Long-Term Lease Policy
04/16/87 *Amended*
01/21/93 *Amended*
04/08/99 *Amended (Resolution No. 99-08)*
05/10/01 *Adopted (Emergency Rule No. 2001-01)*
06/06/01 *Amended (Resolution No. 2001-40)*
05/20/10 *Amended (Resolution No. 2010-11)*
06/07/12 *Amended (Resolution No. 2012-20)*

- 12. 09/30/86 Depot Use Policy
03/21/91 *Amended (Resolution No. 91-06)*

BOARD RULES - 1987

- 13. 03/16/87 Railroad/Highway Crossing Policy
09/15/88 *Amended (Resolution No. 88-15)*

- 14. 03/16/87 Code of Ethics
06/29/89 *Amended (Resolution No. 89-11)*
11/15/90 *Amended (Resolution No. 90-26)*

BOARD RULES - 1989

- 15. 09/14/89 Public Entity Lease Policy

BOARD RULES - 1992

- 16. 09/11/92 Public Access to ARRC Records

BOARD RULES - 1993

- 17. 11/23/93 Non-Transportation Activities Policy
Adopted (Emergency Rule 4/15/93)

BOARD RULES - 1998

- 18. 12/03/98 ARRC/Municipal Administrative Dispute Resolution Policy
- 19. 12/03/98 Disadvantaged Business Enterprise (DBE) Policy

BOARD RULES - 2001

- 20. 01/23/01 No Smoking Policy

BOARD RULES - 2004

- 21. 11/16/04 Corporate Contribution Policy

BOARD RULES - 2007

- 22. 01/22/07 Real Property Acquisition Policy

BOARD RULES - 2013

- 23. 11/12/13 Residential Right-of-Way Use Policy