



AGENDA AEA Board Meeting

**Thursday, February 23, 2017
Immediately following the AIDEA board meeting**

**AIDEA/AEA - Board Room
813 W Northern Lights Boulevard
Anchorage, Alaska 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. [PRIOR MINUTES – Jan. 11, 2017](#)
7. NEW BUSINESS
 - A. [Railbelt update](#)
 - B. Executive session – Administrative Order 281 update; AEA Managed grant(s); Bradley Lake project litigation; legislative-related update
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Thursday, March 23, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 264-793-725#