



AEA Board Meeting

Thursday, July 13, 2017 10:00 a.m.

**Special Meeting
Anchorage, Alaska 99503**

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 467-050-126#

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. NEW BUSINESS
 - A. Executive Session – Personnel Matter
7. ADJOURNMENT

Next regularly scheduled meeting Thursday, August 10, 2017