



AGENDA
AEA Board Meeting

January 13, 2016
10:00 am

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. PRIOR MINUTES – December 3, 2015
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. ARCTEC presentation on the Railbelt
 - B. AEA Resolution 2016-01: Officer appointment – Kirk Warren
 - C. Executive Session – Executive Director review; litigation update
8. DIRECTOR COMMENTS
 - A. Next regularly scheduled meeting Wednesday, March 31, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

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