



AGENDA AEA Board Meeting

Thursday, June 23, 2016

Immediately following the AIDEA board meeting

Wasilla City Hall
290 E. Herning Ave
Wasilla, AK 99654

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. [PRIOR MINUTES](#) – May 19, 2016
6. PUBLIC COMMENTS
7. NEW BUSINESS
 - A. [Resolution 2016-03](#) – Appointment of Interim Executive Director & Interim Assistant Secretary-Treasurer
 - B. Executive Session – AEA Owned Assets
8. DIRECTOR COMMENTS
 - A. [Project Fact Sheets](#)
 - B. Next regularly scheduled meeting Wednesday, August 10, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference:
Dial 1-888-585-9008 and when prompted enter 264-793-729#