



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
REGULAR BOARD MEETING

February 9, 2017 AGDC Board Room, 3201 C St Suite 604 Anchorage, AK 9:00 am

- I. CALL TO ORDER
- II. ROLL CALL
- III. CHAIRMAN'S CHOICE
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES – December 8 & December 21, 2017
January 12, 2017
- VI. PUBLIC COMMENTS Boardroom _____ Statewide _____
- VII. PRESIDENT'S REPORT
- VIII. NEW BUSINESS – AGDC MANAGEMENT/OPERATIONAL
 - A. Committee Chair Updates
 - B. External Affairs Update
 - C. AFE 2017-01, 2017-02 & 2017-03
- IX. FINANCIALS
- X. PROJECT UPDATES
- XI. EXECUTIVE SESSION
- XII. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XIII. BOARD COMMENTS
- XIV. ADJOURNMENT

The Chair may announce changes in the Order of Business during the meeting.