



AGENDA
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)
REGULAR BOARD MEETING

October 10, 2019 Legislative Information Office (Wells Fargo Bldg), 1500 W Benson
Blvd., Anchorage, AK 9:00am

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – August 8, 2019
- V. PUBLIC COMMENTS - Boardroom _____ Statewide _____
- VI. PRESIDENT’S UPDATE
- VII. AGDC MANAGEMENT/OPERATIONAL
 - A. Committee Chair Updates
 - B. Project Update
- VIII. EXECUTIVE SESSION
- IX. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- X. BOARD COMMENTS
- XI. ADJOURNMENT

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