



AGENDA  
ALASKA GASLINE DEVELOPMENT CORPORATION (AGDC)  
TELEPHONIC BOARD MEETING

June 22, 2021 at 1:30 pm, Anchorage, AK

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – February 4, 2021
- V. PUBLIC COMMENTS - Boardroom \_\_\_\_\_ Statewide \_\_\_\_\_
- VI. PRESIDENT’S REPORT
  - Safety Moment
  - AGDC Update
  - Financial Report
- VII. TECHNICAL UPDATE
- VIII. FY22 AUTHORIZATION FOR EXPENDITURE (AFE)
  - AFE 2022-001
- IX. 8 STAR ALASKA, LLC
  - Amended and Restated Agreement
  - RESOLUTION 2021-02
  - AGDC Recommendation
- X. EXECUTIVE SESSION
- XI. ANY OTHER ITEMS TO COME BEFORE THE BOARD
- XII. BOARD COMMENTS
- XIII. ADJOURNMENT

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