

AGENDA

**ALASKA GASLINE DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING**

December 13, 2024 - 9:00 AM

**Anchorage Legislative Information Office (LIO)
1500 W. Benson Blvd., Anchorage, AK 99503**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 12, 2024
- V. FY2024 FINANCIAL AUDIT REPORT
- VI. PRESIDENT’S REPORT
 - (I) Safety Moment
 - (II) Financial Reporting
 - (III) Alaska LNG Key Highlights
 - (IV) LNG Market Update
 - (V) Phase 1 Update
 - (VI) Technical & Environmental, Regulatory, and Lands Update
- VII. PUBLIC COMMENTS
 - (VII) Boardroom Comments
 - (VIII) Telephonic Comments
- VIII. OTHER ITEMS TO COME BEFORE THE BOARD
- IX. ADJOURNMENT

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