AGENDA

ALASKA GASLINE DEVELOPMENT CORPORATION
TELEPHONIC/VIRTUAL BOARD OF DIRECTORS MEETING

October 13, 2026, at 09:00 AM

I. CALL TO ORDER
II. ROLL CALL
III. APPROVAL OF AGENDA
IV. APPROVAL OF MINUTES – September 3, 2026
V. PRESIDENT'S REPORT
VI. AFE 2027-001: 8 Star Governance & Support
VII. EXECUTIVE SESSION
VIII. PUBLIC COMMENTS
IX. BOARD MEMBER COMMENTS
X. OTHER ITEMS TO COME BEFORE THE BOARD
XI. ADJOURNMENT

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