

## **BOARD OF DIRECTORS**

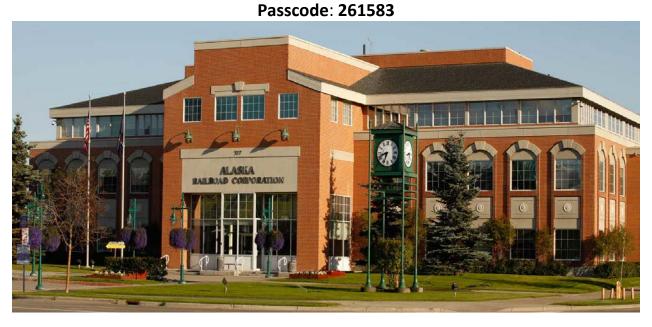
Regular Board Meeting

Tuesday, June 14, 2022
Commencing at 9:00 a.m. in the
JBB Board Room at
327 West Ship Creek Avenue, Anchorage, Alaska 99501

**Join Virtual Zoom Meeting Room** 

https://us02web.zoom.us/j/83131450288?pwd=dUxjcmtjaEF5RXI4SXJSNUVUaEw0UT09

Meeting ID: 831 3145 0288



## Dial-In by your nearest location to join by audio only

- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

## ARRC BOARD OF DIRECTORS MEETING AGENDA

Tuesday, June 14, 2022, 9:00 a.m. - 2:00 p.m. In-Person: 327 W. Ship Creek Avenue, Anchorage, Alaska 99501 Virtually: Zoom Virtual Meeting Room

- I. CALL TO ORDER (9:00 a.m.)
- II. **ESTABLISH QUORUM**
- III. SAFETY BRIEFING
- IV. CHAIR COMMENTS
- V. ADOPTION OF AGENDA
- **CONFLICT OF INTEREST DISCLOSURES** VI.
- VII. **ADOPTION OF MINUTES** 
  - 1. Approval of Regular Meeting Minutes of March 31, 2022
- VIII. **OPPORTUNITY FOR PUBLIC COMMENT**
- IX. **BRIEFING ITEMS** 
  - A. Public Briefings (a portion may be held in Executive Session)
    - 1. CEO Update

    - Safety Update
       Business Report
  - B. Committee Reports
    - Real Estate Committee
       Executive Committee

    - 3. Audit Committee
- X. **NEW BUSINESS** 
  - C. Executive Session Briefings
    - Contracts, Claims, Litigation, Personnel and Financial Matters
       2021 Profit Study
       External Issues Review Committee
       Business Development Report
       Seward Dock Port Project

## D. Adoption of Consent Agenda

- 1. Resolution No. 2022-10 Relating to Insurance Renewal for 2022-2023
- Resolution No. 2022-11 Relating to Approval of the Topic for the 2022-2023 Performance Audit
   Resolution No. 2022-12 Relating to Interim Funding for Preconstruction Costs of Seward Passenger Dock Reconstruction Project (AFE No. 11041)
- Resolution No. 2022-13 Relating to 2022 Repair of Whittier Barge Terminal Transfer Span (AFE No. 11043)
- Resolution No. 2022-14 Relating to Fairbanks Yard Water Line Repair/Replacement (AFE No. 11042)
- Resolution No. 2022-15 Relating to Authorization to Fund Termination of MMME, LLC Leasehold (AFE No. 11044)
- Contract Lease No. 20781 (Healy)
- OPPORTUNITY FOR PUBLIC COMMENT AND DIRECTORS/CEO/STAFF COMMENTS XI.
- XII. **ADJOURNMENT**