

**100 YEARS**  
**ALASKA**  
**RAILROAD**  
**1923 - 2023**

**BOARD OF DIRECTORS**  
**SPECIAL Board Meeting**

Thursday, July 27, 2023  
Commencing at 3:00 p.m.  
**Join Virtual Zoom Meeting Room**

<https://us02web.zoom.us/j/88541326858?pwd=amNVRUt2aVZ6eFBwZEtWN2xoM2FkQT09>

Meeting ID: 885 4132 6858

Passcode: 581685



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

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- +1 669 900 6833 US (San Jose)
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- +1 253 215 8782 US (Tacoma)
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**ALASKA RAILROAD CORPORATION  
BOARD OF DIRECTORS  
SPECIAL BOARD MEETING**

**[Join Zoom Virtual Conference Meeting](#)**

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**Meeting ID: 885 4132 6858 / Passcode: 581685 / 1 253 215 8782 US (Tacoma)**

**AGENDA**

**Thursday, July 27, 2023  
3:00 p.m. – 4:00 p.m.**

**I. CALL TO ORDER**

This special meeting has been called for the specific purpose of discussing, considering and, if necessary and deemed appropriate, taking action on the following items i) Resolution No. 2023-19 – Relating to Approval of Compensation for Newly Hired Vice President of Real Estate. A portion of this meeting will be held in Executive Session, if necessary and deemed appropriate.

**II. ESTABLISH OF QUORUM**

**III. ADOPTION OF AGENDA**

**IV. CONFLICT OF INTEREST DISCLOSURES**

**V. OPPORTUNITY FOR PUBLIC COMMENT (For Agenda Items Only)**

**VI. NEW BUSINESS (a portion will be held in Executive Session)**

1. [Resolution No. 2023-19](#) – Relating to Approval of Compensation for Newly Hired Vice President of Real Estate

**VII. OPPORTUNITY FOR PUBLIC COMMENT / STAFF / DIRECTORS  
(For Agenda Items Only)**

**VIII. ADJOURNMENT**

Adopted:

Resolution No. 2023-19

Relating to Approval of Compensation  
For Newly Appointed Vice President,  
Real Estate

WHEREAS, the Alaska Railroad Corporation (ARRC) has a need to fill the Vice President, Real Estate position due to Jim Kubitz's retirement; and

WHEREAS, Christeffal (Christy) Terry has been appointed as Vice President, Real Estate; and

WHEREAS, AS 42.40.110(b) requires the Board of Directors to approve the compensation of "executive officers" of the corporation; and

WHEREAS, Management has briefed the Board in Executive Session regarding the compensation package for Christy Terry.

NOW, THEREFORE, BE IT RESOLVED, that the ARRC Board of Directors hereby approves and confirms the compensation to be paid to the above stated newly appointed Vice President, Real Estate as presented in Executive Session at the Special Board Meeting held on July 27, 2023.