

RAILROAD 1923 - 2023

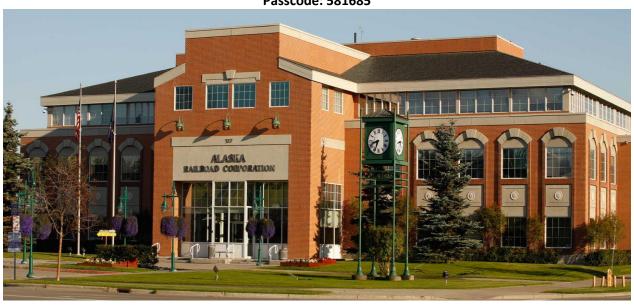
### **BOARD OF DIRECTORS**

**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

- +1 346 248 7799 US (Houston)
  - +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
  - +1 719 359 4580 US
  - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
  - +1 386 347 5053 US

# ALASKA RAILROAD CORPORATION BOARD OF DIRECTORS SPECIAL BOARD MEETING

**Join Zoom Virtual Conference Meeting** 

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

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.