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AGENDA FOR BOARD OF DIRECTOR'S MEETING

Meeting Place: Telephonic Meeting

Department of Commerce, Community, and Economic Development
333 Willoughby Ave., 9th Floor Teal Conf. Room,
Juneau, AK 99801
With Access: (907) 202-7104
and passcode 253 610 983 #

March 6, 2026, at 10:00 AM AKST

- I. Call to Order**
- II. Roll Call**
- III. Public Meeting Notice**
- IV. Approval of Agenda**
- V. Minutes of the December 12, 2025, Meeting of the Alaska Municipal Bond Bank Authority ("AMBBA") Board of Directors**
- VI. General Business**
 - A. Kenai Peninsula Borough – Credit Review Summary and Application – GO – Schools**
 - B. City of Soldotna – Credit Review Summary and Application – GO – Field House**
 - C. City of Seward – Credit Review Summary and Application – Revenue – Small Boat Harbor**
 - D. Southeast Alaska Power Agency – Credit Review Summary and Application – Revenue – Refunding of 2015 Electric Revenue Improvements**
 - E. AMBBA Resolution No. 2026-01 – Series Resolution Authorizing Issuance of General Obligation Bonds, the 2026 Series One**
 - F. AMBBA Resolution No. 2026-02 – Consideration of Finance Director and Deputy Treasurer**
 - G. Executive Director's Report**
- VII. Public Comments**
- VIII. Board Comments**
- IX. Adjournment**