

ARRC BOARD OF DIRECTORS MEETING
REVISED AGENDA

Friday, March 27, 2026 ~ 9:00 a.m.
327 West Ship Creek Avenue, 3rd Floor, Anchorage, Alaska 99501
[Zoom Virtual Meeting Room](#)

- I. CALL TO ORDER
- II. ESTABLISH QUORUM
- III. SAFETY BRIEFING
- IV. CHAIR COMMENTS
- V. ADOPTION OF AGENDA
- VI. CONFLICT OF INTEREST DISCLOSURES
- VII. ADOPTION OF MINUTES
 - 1. [Approval of Regular Meeting Minutes of February 5, 2026](#)
- VIII. OPPORTUNITY FOR PUBLIC COMMENT
- IX. BRIEFING ITEMS
 - A. **Public Briefings (a portion may be held in Executive Session)**
 - 1. [CEO Update](#)
 - 2. [Safety Update](#)
 - 3. [2025 Financial Audit](#)
 - a. Audit Committee Report
 - b. CFO Presentation
 - B. **Committee Reports**
 - 1. [Real Estate Committee](#)
 - 2. [Executive Committee](#)
- X. NEW BUSINESS
 - C. **Executive Session Briefings**
 - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
 - 2. Legislative Update
 - 3. Alaska LNG Project Discussion
 - 4. PMRE - AIP Phase 1 Report and Potential Phase 2 Financing
 - 5. Seward Passenger Dock Project Update
 - 6. Anchorage Reserve Contamination Review
 - 7. Business Development Report
 - D. **Action Item**
 - 1. Resolution No. 2026-06 – Relating to Approval for Funding of Phase 2 (Pre-Development) of the Alaska Infrastructure Partners (AIP) Proposal (AFE No. _____)
 - E. **Adoption of Consent Agenda**
 - 1. [Resolution No. 2026-04](#) – Relating to [Approval of Appointment to Health Care Trust Committee](#)
 - 2. [Resolution No. 2026-05](#) – Relating to the Approval of the [2025 Financial Annual Report](#)
 - 3. [Contract No. 21273](#) – SAW Jacques, LLC – Fairbanks Reserve
 - 4. [Contract No. 21270](#) – Usibelli Coal Mine, Inc. – Healy Reserve
 - 5. [Contract No. 20551 and No. 20552](#) – Pruhs Corporation – Anchorage Reserve
- XI. OPPORTUNITY FOR PUBLIC COMMENT AND DIRECTORS/CEO/STAFF COMMENTS
- XII. ADJOURNMENT