



**BOARD OF DIRECTORS
SPECIAL Board Meeting**

Tuesday, August 25, 2026
Commencing at 11:00 a.m. in person at
327 West Ship Creek Avenue, Anchorage, Alaska 99501

&

Join Virtual Zoom Meeting Room

<https://us02web.zoom.us/j/84906855194?pwd=8OMFCAUbAsHqyvKAfE8Me9OZCau1hJ.1>

Meeting ID: 849 0685 5194 Passcode: 003236



Meeting chat link

<https://us02web.zoom.us/jc/84906855194>

One tap mobile

+16699006833,,84906855194# US (San Jose)

+17193594580,,84906855194# US

**ALASKA RAILROAD CORPORATION
BOARD OF DIRECTORS**

**SPECIAL BOARD MEETING AGENDA
August 25, 2026 ~ 11:00 am**

[Join Zoom Meeting](https://us02web.zoom.us/j/84906855194?pwd=8OMFCAUbAsHgyvKAfE8Me9OZCau1hJ.1)

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Dial in: 16699006833

I. CALL TO ORDER

This special meeting has been called for the purpose of Board discussion of whether the Board should authorize the Corporation's management to enter into negotiations with Alaska Infrastructure Partners ("AIP") regarding whether the Corporation should become a counterparty to AIP for purposes of developing and negotiating a Project Agreement for the proposed Port MacKenzie Rail Extension Project.

A portion of this meeting will be held in Executive Session to discuss confidential and privileged information related to the foregoing matters.

II. ESTABLISHMENT 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 to be held in Executive Session to discuss confidential and privileged information). Discussion as described in the foregoing Call to Order.

VII. OPPORTUNITY FOR PUBLIC COMMENT (For Agenda Items Only)

VIII. DIRECTORS/CEO/STAFF COMMENTS

IX. ADJOURNMENT