

AGENDA

ALASKA GASLINE DEVELOPMENT CORPORATION TELEPHONIC/VIRTUAL BOARD OF DIRECTORS MEETING

October 13, 2026, at 09:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – September 3, 2026
- V. PRESIDENT’S REPORT
- VI. AFE 2026-002: 8 Star Governance & Support
- VII. EXECUTIVE SESSION
- VIII. PUBLIC COMMENTS
- IX. BOARD MEMBER COMMENTS
- X. OTHER ITEMS TO COME BEFORE THE BOARD
- XI. ADJOURNMENT

The Chair may announce changes to the Order of Business during the meeting.