

# Meeting Agenda



**Meeting:** Resource Management Committee  
**Date:** April 17<sup>th</sup> 2019  
**Time:** 9:15 AM – 11:30 AM  
**Location:** Trust Authority Building  
3745 Community Park Loop, Anchorage  
**Teleconference:** (844) 740-1264 / Meeting Number: 801 117 297 # / Attendee Number: #  
[Alaska Mental Health Trust Authority WebEx Meeting Center](#)  
**Trustees:** Carlton Smith (Chair), Verné Boener, Chris Cooke, Laraine Derr, Paula Easley, Mary Jane Michael, Jerome Selby

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## Wednesday, April 17<sup>th</sup>, 2019

1. Call to Order (Carlton Smith, Chair)
  - Announcements
  - Approval of Agenda
  - Ethics Disclosure
  - Approval of Minutes
    - 2019-01-03

2. Executive Director Report

3. Consultations

- a. Item A – Statewide Competitive Lease Offering – Project 2019-172

<u>Southcentral Region</u>	<u>Northern Region</u>	<u>Southeast Region</u>
Sterling	Cantwell	Ketchikan
Seldovia	Chena	Myers Chuck
Kodiak Island	Salcha	Wrangell
Talkeetna		Kupreanof
		Juneau

- b. Item B – Madson Subdivision – Fall 2020 Land Sale Project – Moose Pass – Project 2020-175
    - c. Item C – Capital Community Broadcasting, Inc. (KTOO) – Juneau – MHT 9100677

4. Approval

- a. Item 1 – FY20 Real Estate and Program-Related Real Estate Facility Budgets

5. Adjourn