Call to Order (Chair Larry Norene)
Committee Members (Voting):
  Laraine Derr
  Paula Easley
  Mary Jane Michael
  Carlton Smith
  Russ Webb, Ex Officio
  John Morrison, Staff
Announcements
Approval of Agenda
Approval of Minutes

1. Consultation
   a) Kenai Fuel Mitigation (Item A)
   b) Ophir Competitive Mineral Lease Offering (Item B)
   c) Assets Building Lease Renewal (Item C)

2. Approval
   a) Cushman Street Building (Item 1)

3. Updates


5. Other

6. Adjourn