

MEETING AGENDA

Meeting: Special Full Board of Trustee Meeting
Date: July 16, 2019
Time: 1:30 PM
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 802 595 932 # / Attendee Number: #
<http://thetrust.webex.com>
Trustees: Mary Jane Michael (Chair), Verné Boerner, Chris Cooke, Laraine Derr, Paula Easley, Ken McCarty, John Sturgeon

Tuesday, July 16, 2019

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1:30	Call to Order (Mary Jane Michael, Chair) Roll Call Announcements Approve Agenda Ethics Disclosure	
1:35	FY20 Budget Adjustments	2
2:30	Lessee Option to Purchase – Promontory Point/TLO TX1 Investments, LLC	8
	Executive session – (if necessary) <i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
3:30	Adjourn	