

Meeting Agenda



Trust
Land Office

Meeting: Resource Management Committee
Date: July 30, 2024
Time: 9:40 am
Location: Trust Authority Building, 3745 Community Park Loop, Anchorage
Teleconference: (844) 740-1264 / Meeting Number: 2634 490 5555 # / Attendee Number: #
<https://alaskamentalthtrust.org/>
Trustees: Corri Feige (Chair), Rhonda Boyles, Kevin Fimon, Brent Fisher, Anita Halterman, Agnes Moran, John Morris

Tuesday, July 30, 2024

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9:40	
Call to Order (Corri Feige, Chair)	
Roll Call / Announcements / Approval of Agenda / Ethics Disclosure	
Approval of Minutes	
• April 24-25, 2024	4
9:45	
Executive Director Report	hand-out
10:00	
Icy Cape Update	hand-out
10:10	
Commercial Real Estate Update	
Executive Session – (if necessary)	
<i>In accordance with the Open Meetings Act, AS 44.62.310(c).</i>	
Break	
11:10	
Approvals	
• Promontory Point Financing	32
• Trust Authority Building Options	hand-out
• Subdivision Development Program Update and parcel additions	36
12:10	
Lunch	
12:45	
Consultations	
• Disposal of Trust Parcels F20303/F20304/FM-0043/FM-0044/FM-0045/Portion of FM-0046 – MHT 9400815	44
• Mineral Lease – MHT 9400902	48
• Term Easement – MHT 9201024	52
1:30	
Adjourn	