## CLERK'S OFFICE AMENDED AND APPROVED Date: /-/3-98

Submitted by:

Assemblyman Begich

Prepared by: For reading: Clerk's Office January 13, 1998

## ANCHORAGE, ALASKA AR No. 98-1(S)

1 2 3	A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING AN APPOINTMENT TO A FIVE-YEAR SEAT ON THE ANCHORAGE TELEPHONE UTILITY (ATU) BOARD OF DIRECTORS		
4 5 6 7	WHEREAS, Section 16.03 of the Municipal Charter establishes the authority and sets out, in general terms, the procedure for appointing a five-member board of directors for ATU as follows:		
8 9 10 11	The Anchorage Telephone Utility shall be governed by a Board of Directors consisting of five (5) members. Directors shall serve for staggered terms of five (5) years and are appointed to office by the Assembly upon nomination by the Mayor or by a member of the Assembly and after a public hearing.		
12 13 14	WHEREAS, Richard Ender's five-year term expires on January 14, 1998, and		
15 16	WHEREAS, pursuant to AO 95-148 and AM 876-97(A-1), the Municipal Clerk solicited resumes from people interested in serving on the Board and received nine expressions of intent from		
17	John M. (Jack) Anderson	Theresa Nangle Obermeyer	
18	John F. Bithos	Carl A. Propes, Jr.	
19	Charles E. Diters	Marvin N. Swink II	
20	Richard L. Ender	Jon H. Wingfield, and	
21	Jerry McKee	voil 11. Wingilota, una	
22	Jony Works		
23	WHEREAS, on December 16, 1997 Assembly members nominated names for candidates to be		
23 24	interviewed, and		
2 <del>4</del> 25	interviewed, and		
	WITTENER C. die Assessität in der in der Production der	Lorent Cont December 1 and a section of a section of	
26	WHEREAS, the Assembly interviewed Richard Ender and Carl Propes Jr. at a public work session on		
27	January 6, 1998,		
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29	NOW, THEREFORE, the Anchorage Assembly resolves:		
30	Distant I Pales		
31	Section 1 That Richard L. Ender	_ is appointed to the ATU Board of Directors for a	
32	five-year term beginning January 14, 19	98 and ending January 14, 2003.	
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34	Section 2: That this resolution is effective upon pa	ssage and approval.	
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36	PASSED AND APPROVED by the Anchorage Assembly this 13th day of January, 1998.		
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39		Chairman	
40	ATTEST	Anchorage Assembly	
41	ATTEST:		
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43 44	Terra Flores		
45 C	Municipal Clerk		
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