

1 A RESOLUTION OF THE ANCHORAGE MUNICIPAL ASSEMBLY APPROVING AN
2 APPOINTMENT TO FILL A VACANCY ON THE ANCHORAGE TELEPHONE UTILITY
3 (ATU) **BOARD OF DIRECTORS, BEGINNING JANUARY 1999.**

4
5 WHEREAS, Section 16.03 of the Municipal Charter establishes the authority and sets out, in
6 general terms, the procedure for appointing a five-member board of directors for ATU as
7 follows:

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9 The Anchorage Telephone Utility shall be governed by a Board of Directors
10 consisting of five (5) members. Directors shall serve for staggered terms of five
11 (5) years and are appointed to office by the Assembly upon nomination by the
12 Mayor or by a member of the Assembly and after a public hearing.

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14 WHEREAS, the seat held by R. G. "Dick" Birkinshaw expires January, 1999; and

15
16 WHEREAS, pursuant to AO 95-148 and AM 969-98, the Municipal Clerk solicited resumes
17 from people interested in serving on the Board and received five (5) letters of interest from:

18
19 R. G. "Dick" Birkinshaw
20 Stuart C. Hall
21 Theresa Nangle Obermeyer
22 Gerald R. Taft
23 William J. (Bill) Terbeck
24

25 NOW, THEREFORE, the Anchorage Assembly resolves:

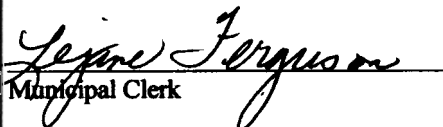
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27 Section 1: That R.G. "Dick" Birkinshaw is appointed to the ATU Board of
28 Directors to fill the five-year term beginning January 1999.

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30 Section 2: That this resolution is effective upon passage and approval.

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32 **PASSED AND APPROVED** by the Anchorage Assembly this 15 th day of December,
33 1998.

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38 
39 Chair
Anchorage Assembly

40 ATTEST:

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42
43 
44 Municipal Clerk
45

46 vmc:12/1/98 8:28