

Heritage Land Bank  
Advisory Commission Meeting

Thursday, May 12, 2016, 11:30 a.m.

4700 Elmore Road, Anchorage, Alaska  
Permit & Development Center, Conf. Room 170

A G E N D A

- I. **Call to Order**
- II. **Approval of:**
  - a. May 12, 2016 HLBAC Meeting Agenda
  - b. HLBAC Meeting Minutes of April 14, 2016
- III. **Director's Report**
- IV. **Proposed Action Items and Public Hearings:**
  - a. **HLBAC Resolution 2016-05:** A Resolution recommending Assembly approval of the disposal by perpetual, non-exclusive telephone and electrical easement to Matanuska Electric Association, Inc. on a portion of HLB Parcel 1-110, legally described as Tract 2 Yosemite Tracts Subdivision (Plat 2015-101), in Eagle River, at less than fair market value.
  - b. **HLBAC Resolution 2016-06:** A Resolution recommending Assembly approval of the disposal by perpetual, Intra-Governmental Permit for Public Use Easement on a portion of HLB Parcel 3-035, legally described as NE4 NW4 SEC 35 T13W R3W, for the Campbell Airstrip Road Improvement Project.
- V. **Persons or Items Not on the Agenda**  
*(3 minutes per individual)*
- VI. **Commissioner Comments**
- VII. **Next Regularly Scheduled Meeting Date:** 11:30 a.m. Thursday, June 9, 2016
- VIII. **Adjournment**