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