Heritage Land Bank Advisory Commission Meeting

Thursday, December 14, 2017, 11:30 a.m.

3101 Science Circle, Anchorage, Alaska
University of Alaska: Anchorage Planetarium & Visualization Theatre

A G E N D A

I. Call to Order

II. Approval of:

   a. December 14, 2017 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of November 9, 2017

III. Director’s Report

IV. Proposed Action Items and Public Hearings:

   a. HLBAC Resolution 2017-10: A Resolution recommending Assembly approval of the disposal by non-competitive twenty (20) year ground lease to Special Olympics Alaska of HLB Parcel 3-010, legally described as Fragment Lot 12 Tract 1A-1 Mountain View Development Subdivision (Plat 2016-99; PID 004-051-42), and amending the 2016 HLB Annual Work Program and 2017-2021 Five-Year Management Plan.

V. Persons or Items Not on the Agenda

   (3 minutes per individual)

VI. Commissioner Comments

VII. Next Regularly Scheduled Meeting Date: Thursday, January 11, 2017 at 11:30 am in conference room 170 at the Permit & Development Center, 4700 Elmore Road, Anchorage.

VIII. Adjournment