

## 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

