

Heritage Land Bank Advisory Commission Meeting

Thursday, April 13, 2017, 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. April 13, 2017 HLBAC Meeting Agenda
 - b. HLBAC Meeting Minutes of February 9, 2017
- III. Director's Report
- IV. Proposed Action Items and Public Hearings:
 - a. **HLBAC Resolution 2017-02:** A Resolution recommending Assembly approval of the Draft 2017 Heritage Land Bank Annual Work Program and 2018-2022 Five-Year Management Plan.
 - b. **HLBAC Resolution 2017-03:** A Resolution recommending Assembly approval of the disposal by lease to the United States Department of Transportation/Federal Aviation Administration of portions within HLB Parcels 4-033A and 4-034, legally described as Tract A Airport Subdivision (Plat 95-5) and E2 SEC 31 T13N R4W.
- V. Election of Officers
 - a. HLBAC Chair
 - b. HLBAC Vice-Chair
- VI. Persons or Items Not on the Agenda
(3 minutes per individual)
- VII. Commissioner Comments
- VIII. Next Regularly Scheduled Meeting Date: 11:30 a.m. Thursday, May 11, 2017
- IX. Adjournment