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:
   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