AGENDA

I. Call to Order

II. Approval of:
   a. August 9, 2018 HLBAC Meeting Agenda
   b. HLBAC Meeting Minutes of July 12, 2018.

III. Director’s Report

IV. Proposed Action Items and Public Hearings:
   a. HLBAC Resolution 2018-08: A Resolution recommending approval of the disposal by Intra-Governmental Authorization to Eagle River Parks and Recreation of a portion within HLB Parcel 1-076, legally described as ADL Lot 2 E2 SEC 36 T15N R2W (Plat 63-115).
   b. HLBAC Resolution 2018-09: A Resolution recommending Assembly approval of the extension of the lease to Northern Lodging, LLC dba Ramada Anchorage Downtown of HLB Parcel 4-013, legally described as Lot 7A Block 118 Original Townsite of Anchorage (Plat 75-129).

V. Appearance Request(s)

VI. Persons or Items Not on the Agenda
   (3 minutes per individual)

VII. Commissioner Comments

VIII. Next Regularly Scheduled Meeting Date: Wednesday, September 12, 2018 at 12:00 pm in the Girdwood Library & Community Center, 250 Egloff Drive, Girdwood, Alaska.

IX. Adjournment