

# Municipality of Anchorage



P.O. Box 390  
Girdwood, Alaska 99587  
<http://www.muni.org/gbos>

*Suzanne LaFrance, Mayor*

*GIRDWOOD VALLEY SERVICE AREA BOARD OF SUPERVISORS  
Briana Sullivan & Mike Edgington, Co-Chairs  
Jennifer Wingard, Brian Burnett, Kellie Okonek*

## **April 29 2025 GBOS Special Meeting Re: COI, Airport Parcel H, Roles Agenda Draft 2:30 p.m. via Microsoft Teams & Girdwood Community Room**

This hybrid meeting is taking place via Microsoft Teams & at the Girdwood Community Room, 250 Egloff Rd:  
[Join the meeting now](#) Meeting ID: 232 785 783 937 Passcode: QY2iK2dT  
**Dial in by phone** [+1 907-519-0237](tel:+1907-519-0237), [379487008#](tel:+1907-519-379487008) Phone conference ID: 379 487 008#

The Girdwood Board of Supervisors, its committees, and subcommittees are subject to the Alaska Open Meetings Act as found in Alaska Statute 44.62.310 and Anchorage Municipal Code 1.25 - Public Meetings. The Girdwood Board of Supervisors operates under the Girdwood Public Meetings Standards of Conduct.

Call to Order 2:30 p.m. Mike Edgington or Briana Sullivan, Co-Chair

Land Acknowledgement: The Girdwood Board of Supervisors acknowledges the indigenous peoples of Alaska, whose land we reside on. The community of Girdwood, situated between the areas known to be Dena'ina and Alutiiq homeland, respects the people who were stewards of this land for generations. We commit to the continued stewardship of this land and are grateful to be part of a wider community that seeks to maintain a sustainable use of Girdwood Valley for present and future peoples.

Roll Call & Disclosures  
Announcements:

- The public is encouraged to ask questions and provide comment. Please raise your hand and wait to be acknowledged.
- To help discussions stay productive, please direct your comments to the Board rather than other members of the public and keep your comments focused on the business under discussion.
- Please be respectful of everyone's opinions.

### **Agenda Revisions and Approval**

April 29 2025 GBOS Special meeting agenda approval

Agenda:

1. MOA Conflict of Interest disclosure, Chair decision and appeal process (Jamie Heinz, Municipal Clerk)
2. Girdwood Airport Parcel H (Supv Edgington) (continuation of Item from GBOS April Regular meeting
  - A. LUC recommendation to pursue lease on parcel H is rescinded and use of GAP/GCP and Airport Master Plan in finding a suitable location for heli operation
  - B. Status update of Letter to MOA approved April 2025 GBOS meeting
3. GBOS Structure 2025: GBOS Roles & GBOS Co-chairs

**PUBLIC COMMENT:** Persons offering public comment must state their full name and address. Public Comment is limited to three (3) minutes per person and must be on subjects not listed on the agenda.

**Adjourn**

GBOS Meeting Agendas and minutes are available on line: <http://www.muni.org/gbos>