



AGENDA

JAA Room

**Frontier Building, 36th & C, Anchorage
Friday, May 18, 2012, 10:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. Safety Moment
- IV. Acceptance of Agenda
- V. Approval of Minutes – April 13, 2012*
- VI. Reports
 - A. Chairman (Reiser)
 - B. CEO's Activity Report (Griffith)
 - C. Financial Update (Griffith)
 - D. Watana Technical Committee Update
 - E. CEO Search Committee Update
 - F. ARCTEC Business Committee Update
 - G. AEA Comments
 - H. Project Update (Haagenson)
- VII. Unfinished Business
- VIII. New Business
- IX. Discussion Items
- X. Next Meeting
- XI. Adjournment

*Action Items