

KNIK ARM BRIDGE AND TOLL AUTHORITY (KABATA)

BOARD OF DIRECTORS MEETING #4-09

Thursday, August 13, 2009

1:30 p.m.

Multi-Use Sports Center, Conference Room 1, Wasilla, Alaska

AGENDA:

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes from Meeting #3-09
4. Chairman's Report
5. Executive Director's Report
6. Legislative Report
7. Old Business
8. New Business
9. Any Other Matters to Properly Come Before the Board
10. Board Members' Remarks
11. Public Comments
12. Announcements
13. Adjournment