

**KNIK ARM BRIDGE AND TOLL AUTHORITY
SPECIAL BOARD of DIRECTORS MEETING**

MEETING MINUTES #4-11

Special Board of Directors Meeting, August 4, 2011, Atwood Building, Suite 1850, Anchorage, Alaska.

The meeting was duly noticed on July 29, 2011 in the Anchorage Daily News Mat-Su Valley Frontiersman, the State Online Public Notice system and on the KABATA website.

Chairman Michael Foster called the meeting to order at 9:00 a.m.

1. Roll Call

A quorum was established with 4 voting members in attendance at roll call: Chairman Michael Foster and Commissioner Marc Luiken. Present by phone were board members Janet Kincaid, Deputy Commissioner Jerry Burnett and Representative Mark Neuman. Senator Linda Menard was not present.

Also present: Andrew Niemiec, KABATA Executive Director; Michele Casey, KABATA Administrative Manager; Jeff Stark, representing KABATA for the Attorney General's Office.

There were 6 members of the public in attendance.

2. Approval of Agenda

The agenda was approved unanimously as prepared.

3. New Business – Approval of Procurement Regulations

Andrew Niemiec read resolution #3-11, a resolution adopting final procurement regulations with recommended changes from the Attorney General's Office incorporated and attached as Exhibit A(1).

Jerry Burnett made a motion to adopt the resolution, seconded by Janet Kincaid.

Chairman Foster called for discussion.

Jeff Stark explained the recommended changes to the procurement regulations that were adopted at the June 9, 2011 board meeting and they are incorporated into the final regulations as Exhibit A(1) to Resolution #3-11. A memo to the Board from Mr. Stark was included in the board members meeting packet.

Chairman Foster called for questions.

Roll call was made, motion passed unanimously.

4. Announcements

The next Board of Director's Meetings are scheduled for

Thursday, **August 25th** at 1:30 p.m. in Kenai, at the City of Kenai Assembly Chambers.

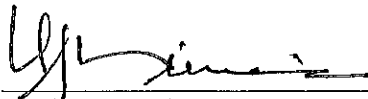
Thursday, **October 20th** at 1:30 p.m. in Wasilla at the Menard Sports Complex

Thursday, **November 17th** at 1:30 p.m. in Anchorage at the Atwood Building

5. Adjournment at 9:25 a.m.

Minutes Approved: Board Approval at September 9, 2011 Board Meeting

Attested to by:



Andrew J. Niemiec, Executive Director

Date: 9-9-11