

KNIK ARM BRIDGE AND TOLL AUTHORITY

MINUTES # 2 - 03

Board of Directors' meeting, October 10th, 2003, Atwood Building, Room 1700, Anchorage, AK.

The meeting progressed in accordance with the previously established and published agenda, which is attached and part of these minutes.

The meeting was duly noticed in the "Anchorage Daily News" legal section as a public meeting on October 3, 2003. Numbers in these minutes correspond with the numbers in the agenda.

The meeting was called to order at 1:40 PM by the Chairman George Wuerch.

1. Roll Call by Chair George Wuerch:

A quorum was established with all directors in attendance. They include:
Senator Lyda Green; Representative Bill Stoltze; Commissioner Mike Barton;
Designee for Dept. Revenue: Tom Boutin;
(hooked up by phone from Juneau for the duration of the meeting);
Dave Haugen; Darcie Salmon.

Also present: Designee for DOT/PF: Mike Scott; Jim Cantor, Chief Asst. AG;
Kristopher Knauss, Policy Director, Governor's Office; Henry Springer, Interim
Executive Director;

Recorder: Betty Fauber, KABATA

There were 8 members of the public in attendance.

2. Agenda was approved as is.
Action #7-2-03.

3. Minutes from Meeting #1-03 were unanimously approved as is.
Action #8-2-03.

4. Chair's Report by George Wuerch:

Chairman Wuerch reported on his visits to Juneau (Sept. 24-25, 2003) and Washington, DC (Sept. 29-Oct. 5, 2003). He gave an overview of contracting strategies for the immediate future to include environmental scoping, concept design engineering, and legal counsel.

5. Executive Director's Report by Henry Springer:

Springer thanked everyone for their ongoing help to get KABATA up & running. He reported on the progress made to-date including the creation of a Fiscal Year 2005 budget, establishment of job classifications, and finalization of the By-Laws and creation of interim Policy and Procedures. Future projects will include a web site, a PowerPoint presentation for use at speaking engagements, and a Directors' Handbook, and finance agreements.

For clarification to questions brought up at the Sept. 18th meeting: If more than two board members are present at a meeting, committee or taskforce functions, the requirements of the open meeting act apply and such a meeting has to be publicly noticed.

6. Old Business

a. Adoption of "BY-LAWS"

After discussion, the "By-Laws" were adopted (copies were previously furnished to all directors. This includes following changes to the draft "By-Laws":

Article II, Section 6(a): strike last sentence

Article II, Section 6(c): change to read 44.90.011-44.90.990

Article V, Section 3: change AS 39.25 to read 39-20.110-39-20.190.

Action #9-2-03

MOTION by Salmon, second by Barton, to adopt "By-Laws" as presented.

After further discussion, amendments were made to rephrase Article IV, Section 2 to state "Regular meetings of the Board of Directors may be held at the discretion of the Board; and to revise Article V, Section 3 to read AS 39.20110-39.20190.

Action #10-2-03

MOTION by Salmon, second by Barton, to adopt "By-Laws" as amended.

Motion adopted by unanimous vote.

b. Adoption of Draft of Policy and Procedures

The Alaska Aerospace Development Corporation's "Policy and Procedures" were presented with the shown modifications. After review and discussion, there was a

Action #11-2-03

MOTION by Barton, second by Salmon, to use the "Policy and Procedures" presented as interim guidelines until the December meeting pending final action.

Motion adopted by unanimous vote.

c. Adoption of Draft of Procurement Guidelines

After review and discussion, there was a

Action #12-2-03

MOTION by Salmon, second by Haugen, to adopt as presented including changes in 2-206.04 to \$60,000 on an interim basis until December meeting.

Motion adopted by unanimous vote.

- d. Adoption of Audit Committee's plan
After submission by Tom Boutin,

Action #13-2-03

MOTION by Salmon, second by Barton, to adopt on an interim basis pending final action.

Motion adopted by unanimous vote, Haugen was absent.

7. New Business:

- a. Amend and approve Fiscal Year 2004 Positions

Action #14-2-03

MOTION by Barton, second by Haugen, to amend and approve three FY04 Positions Descriptions as submitted.

Motion adopted by unanimous vote.

- b. Fiscal Year 2005 Projections
After review and discussion of the budget proposal,

Action #15-2-03

MOTION by Haugen, second by Salmon, to change "GF" reference to "ICAP" and otherwise approve as submitted.

Motion adopted by unanimous vote.

- c. Interphase with ADOT/Memorandum of Agreement

Action #16-2-03

MOTION by Salmon, second by Haugen, to use in the interim during review by Legal Counsel until November meeting.

Motion adopted by unanimous vote.

- d. Other

Because of the confidential nature of the subject, Fauber and the attending public left the room and the Board went into Executive Session at 2:49 PM.

Action#17-2-03

MOTION by Salmon, second by Barton,

Motion adopted by unanimous vote.

Reconvened at 2:56 PM into a public forum.

After discussion regarding the FY 04 revised budget, there was a

Action #18a-2-03

MOTION by Salmon, second by Barton, to adopt the FY 04 revised budget as proposed;

Motion adopted by unanimous vote.

and hire Betty Fauber as Administrative Manager at Range 19, Step A. After discussion, there was a

Action 18b-2-03

MOTION by Salmon, second by Haugen to hire Betty Fauber as Administrative Manager as proposed.

Passed by unanimous vote.

Wuerch advised Board about the testing of the ADCIRC Knik Arm hydraulic model by the U.S. Army Corp of Engineers' ERDC (Engineer Research and Development Center in Vicksburg, Mississippi, Nov. 20-21, 2003 that he and Springer will attend.

8. Public Comments/Questions:

Tim Bridgeman talked about the need for interconnecting existing roads; Chairman Wuerch gave him a project map to review.

Paul Laverty voiced his opinion that a railroad option should be pursued.

Frank Dillon suggested that consideration be given to connections between Fire Island and Houston.

Bob Valdatta presented information about a planned bridge between Sicily and Italy across the Strait of Messina. He also invited interested parties to visit AVTEC simulator in Seward.

Members' Comments/Questions:

Senator Green invited Authority to attend Wasilla Chamber of Commerce meeting on December 2, 2003 at Mat-Su Resort in Wasilla and then to hold December's Board meeting the same afternoon in Mat-Su. Authority accepted and arrangements will be made.

Darcie Salmon advised Board about the advantages of the Mat-Su Port vote passing.

Michael Kean, Anchorage Economic Development Corporation, advised of his support and that of the AEDC.

Darcie Salmon invited Board to attend RC&D Economic Development Summit on November 20, 9:00 AM to 4:00 PM at Best Western Hotel in Wasilla.

9. Announcements:

Next Board meeting will be on November 4, 2003 at 1:30 PM in the Governor's Conference Room, Atwood Building.

A Board meeting will be held Tuesday, December 2, 2003 at 2:00 PM in the Regan Building's Executive Conference Room, 3161 East Palmer-Wasilla Highway, Wasilla, Alaska.

10. Adjournment: 3:18 PM

Action #19-2-03

MOTION by Haugen, second by Salmon.

Board Action:

Approved: _____

Attest: _____

Date: _____