



Solutions for the Future
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Board of Directors Rescheduled Regular Board Meeting
Tuesday, May 12, 2015
Nushagak Cooperative Conference Room – 7:00 p.m.

Agenda

- I. **Call to Order**
- II. **Roll Call/Determination of Quorum**
- III. **Approval of Agenda** **ACTION**
- IV. **Approval of Minutes** **ACTION**
 - A. Approval of April 21, 2015 Regular Scheduled Board Meeting Minutes.
- V. **Introduction of Guests and Member Comments**
- VI. **Reports**
 - A. Financial Report – Written Report
 - B. Mike Megli, CEO/GM – Written Report
 - C. Nancy Favors, Business Office Manager – Written Report
 - D. Michael Favors, Telecom Operations Manager – Written Report
- VII **Discussion/Review Items**
 - A. Dillingham to Manokotak Road Corridor Feasibility Study
 - B. General Board Discussion
 - C. General CEO Discussion

VIII. Action Items

ACTION

- A. Designate a board member as their representative to the Alaska Power Association Board of Directors

IX. Director Items

- A. Future Board Items/New Business
- B. Unfinished Business
- C. Future Meetings & Conference Dates:

2015 ATA Annual Meeting, May 18-20, 2015 – Ketchikan, AK

APA Federal Fly-In, June 2-4, 2015 – Washington D.C.

2015 ATA Associate Member Showcase, October 21-22, 2015 – Anchorage, AK

XI. Adjournment

The Board reserves the right to move into executive session with regard to any item on the agenda or otherwise as provided by law.