



Interior Gas Utility

Board of Directors Board Meeting

August 4, 2015

4:00PM – 6:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Approval of July Minutes – 7/7, 7/21
- Public Comment

II. Reports

- Approval of May Financial Reports
- General Manager
- MWH
- Monthly Status Reports
- Special Committees
 - GM Hiring Committee

III. Unfinished Business

- Utility Integration Plan
- FNG/AIDEA Purchase
- AIDEA acquisition financial model
- IEP Selection Process

IV. New Business

V. Adjournment

- Next Agenda
 - Bylaws
 - Open Meetings Act
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VI. Director Comments

VII. Adjourn