



Interior Gas Utility

Board of Directors Board Meeting

May 5, 2015

4:00PM – 6:00PM

100 Cushman Street, Ste. 501, Fairbanks, Alaska

DRAFT AGENDA

I. Call to Order

- Roll call
- Approval of Agenda
- Approval of April Minutes – 4/7, 4/21
- Approval of February Financial Reports
- Public Comment

II. New Business

- MBJ Contract (BM 2015-10)
- Monthly Status Reports
- General Manager Update
- MWH Update

III. Old Business

- ROW/Clearing/Outreach Issues

III. Adjournment

- Next Agenda
 - Conversions
 - IEP Update
 - Fiscal Policy
 - Project Schedule Update
- Director Comments
- Adjourn