

## **ARRC BOARD OF DIRECTORS MEETING**

### **REVISED AGENDA**

Friday, March 28, 2025 ~ 9:00 a.m.

327 West Ship Creek Avenue, 3<sup>rd</sup> Floor, Anchorage, Alaska 99501

[Zoom Virtual Meeting Room](#)

- I. CALL TO ORDER**
- II. ESTABLISH QUORUM**
- III. SAFETY BRIEFING**
- IV. CHAIR COMMENTS**
- V. ADOPTION OF AGENDA**
- VI. CONFLICT OF INTEREST DISCLOSURES**
- VII. ADOPTION OF MINUTES**
  - 1. Approval of Regular Meeting Minutes of January 27, 2025
- VIII. OPPORTUNITY FOR PUBLIC COMMENT**
- IX. BRIEFING ITEMS**
  - A. Public Briefings (a portion may be held in Executive Session)**
    - 1. CEO Update
    - 2. Safety Update
    - 3. 2024 Financial Audit
  - B. Committee Reports**
    - 1. Safety Committee
    - 2. Executive Committee
    - 3. Audit Committee
- X. NEW BUSINESS**
  - C. Executive Session Briefings**
    - 1. Contracts, Claims, Litigation, Personnel and Financial Matters
    - 2. Legislative Update
    - 3. Seward Passenger Dock Project Update
  - D. Adoption of Consent Agenda**
    - 1. Resolution No. 2025-06 Relating to the Approval of the 2024 Financial Annual Report
    - 2. Resolution No. 2025-07 Relating to Repair of Freight Shed Roof Trusses (AFE No. 11275 S-1)
    - 3. Resolution No. 2025-08 Relating to Revisions to the 2024 FTA Track Rehabilitation Program (AFE No. 11188 S-1)
    - 4. Resolution No. 2025-09 Relating to an Increase in Funding for the Locomotive 4014 Engine Replacement Project (AFE No. 11369 S-1)
    - 5. Resolution No. 2025-10 Relating to Approval of Compensation of Newly Appointed Vice President, Marketing & Customer Service
    - 6. Contract Lease No. 21104 – ABLE, LLC
- XI. OPPORTUNITY FOR PUBLIC COMMENT AND DIRECTORS/CEO/STAFF COMMENTS**
- XII. ADJOURNMENT**

Adopted:

Resolution No. 2025-10

Relating to Approval of Compensation  
For Newly Appointed Vice President,  
Marketing & Customer Service

WHEREAS, the Alaska Railroad Corporation (ARRC) has a need to fill the Vice President, Marketing & Customer Service position due to Dale Wade's retirement; and

WHEREAS, David Greenhalgh has been appointed as Vice President, Marketing & Customer Service; and

WHEREAS, AS 42.40.110(b) requires the Board of Directors to approve the compensation of "executive officers" of the corporation; and

WHEREAS, Management has briefed the Board in Executive Session regarding the compensation package for David Greenhalgh.

NOW, THEREFORE, BE IT RESOLVED, that the ARRC Board of Directors hereby approves and confirms the compensation to be paid to the above stated newly appointed Vice President, Marketing & Customer Service as presented in Executive Session at the Special Board Meeting held on March 28, 2025.