



ALASKA RAILROAD CORPORATION BOARD RULE NO. 1

Public Notice for Regular and Special Meetings

Adopted December 17, 1984
Amended May 20, 2010

A. Public Notice for Regular Meetings:

Public notice for regular meetings of the Alaska Railroad Corporation (ARRC) Board of Directors must be given at least five (5) days before the date of the scheduled public meeting. Notice shall be given by an electronic posting on the ARRC's official internet site, which shall be available through an internet link entitled "Public Notices" located on the internet site's home page. The notice must contain the date, time and location of the meeting.

B. Public Notice for Special Meetings:

Public notice for special meetings of the ARRC Board of Directors must be given at least twenty-four (24) hours before the time set for a special meeting. Notice shall be given by an electronic posting on the ARRC's official internet site, which shall be available through an internet link entitled "Public Notices" located on the internet site's home page. The notice must contain the date, time and location of the meeting, and a summary description of the nature of the business to be conducted.

C. Posting of Meeting Notices:

Public notice for both regular and special meetings of the ARRC Board of Directors shall be posted at the principal office of the corporation at the same time as the electronic postings are made.