***AGENDA***

**Date: December 4, 2015**

**Time: 2:00pm – 5:00pm**

**Location: Anchorage LIO Auditorium**

**Teleconferenced – 844-586-9085**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
   1. February 10, 2015
   2. June 26, 2015
   3. August 18, 2015
   4. September 2, 2015
   5. September 28, 2015
4. Contract Approvals
   1. Homer Office Space Renewal
   2. New Teleconference Bridge System
5. Other Committee Business
   1. Anchorage LIO – Executive Session if needed
   2. Lawsuit update by Doug Gardner – Executive Session
6. Adjourn