

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY  
BOARD OF DIRECTOR'S MEETING  
June 30, 2005**

- I. Call to Order**
- II. Review of Agenda**
- III. Chief Operating Director's Report**
- IV. Approve Minutes: May 12, 2005, May 19, 2005 and June 13, 2005**
- V. Public Comments**
- VI. New Business**
  - A. Cash handling and other policies**
  - B. Executive Session**
  - C. Mt View Project**
  - D. Airport RFP**
  - E. Logo**
  - F. AK Parent & Youth Foundation lease**
  - G. Hood Installation**
- VII. Committee Reports**

<b>A. Finance:</b>	<b>Ms. Louise Lazur</b>
<b>B. Data Processing:</b>	<b>Mr. Hugh Gellert</b>
<b>C. Marketing &amp; Public Affairs:</b>	<b>Ms. JoAnne Brause &amp; Ms. Jana Hayenga</b>
<b>D. Customer Service:</b>	<b>Mr. Mike Zoske</b>
<b>E. Operations:</b>	<b>Mr. Bill Smith</b>
<b>F. Employee Relations:</b>	<b>Ms. Joelle Hall</b>
<b>G. Building Committee</b>	<b>Mr. Smith, Mr. Zoske &amp; Mr. Gellert</b>
- VIII. Adjournment**