



## **IFA BOARD OF DIRECTORS EMERGENCY MEETING AGENDA**

**Date:** Thursday, March 26, 2020  
**Location:** By Teleconference  
**Time:** 1:00pm  
**Teleconference Info:** 1-800-315-6338, Enter 04848 followed by the # sign

### **Agenda**

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
4. Public Comment
5. Motion to approve Resolution No. 2020-09 authorizing IFA General Manager to enter into agreement with AKDOT&PF for IFA Ferryboat Refurbishment during and for Federal Fiscal years 2021-2024.
6. Board Comments
7. Schedule Next Meeting
8. Adjournment