

MARINE TRANSPORTATION ADVISORY BOARD

February 9, 2011
Commissioner's Conference Room
3132 Channel Drive, Juneau, AK
Conference Call
9:00 am

Call into teleconference at 1-800-315-6338, conference code 3902#

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF THOSE PRESENT
- IV. APPROVAL OF MINUTES
 - ❖ December 14, 2010
 - ❖ January 24, 2011
- V. APPROVAL OF AGENDA
- VI. PUBLIC COMMENTS
- VII. PROCUREMENT PROCESS FOR ALASKA CLASS FERRY
- VIII. BOARD DISCUSSION – QUALIFICATIONS FOR DEPUTY COMMISSIONER
- IX. EXECUTIVE SESSION
 - For the purpose of discussing an application for the position of Deputy Commissioner for Marine Operations*
- X. ACTION ITEMS
 - ❖ Recommendations from Executive Session
- XI. NEXT MEETING
- XII. ADJOURN