

**ANCHORAGE COMMUNITY DEVELOPMENT AUTHORITY
BOARD OF DIRECTOR'S REGULAR SESSION
February 22, 2007**

PLEASE TURN OFF CELL PHONES

- I. Call to Order**
- II. Introductions**
- III. Review of Agenda**
- III. Minutes: Approve minutes from January 25, 2007**
- IV. Public Comments**
- V. Old Business**
 - A. Hollywood Vista**
 - B.**
 - C.**
- VI. New Business**
 - A. Augustine Development Agreement**
 - B. Surface Lot Shuttle Plan**
 - C. Security Contract**
 - D.**
 - E.**
- VII. Committee Reports**
 - A. Executive Director: Ms. Ward**
 - B. Finance Committee: Mr. Sieberts**
 - C. Operations Committee: Mr. Carlson**
 - D. Development Committee: Ms. Michael**
 - E. Executive Committee: Ms. Sedwick**
- VIII. Adjournment**