

**AVEC Board of Directors Special Teleconference Meeting Minutes  
April 22, 2016**

1. Call to Order, Invocation, Determination of Quorum, Introduction of Guests

Chairman Beans called the Special Teleconference Meeting of the AVEC Board of Directors to order at 4:05 p.m. at the AVEC headquarters in Anchorage, Alaska. A quorum was ascertained with the following board members in attendance: Robert Beans; Charlie Curtis; Walter Sampson; Helena Jones; and Phyllis Clough. Fred Sagoonick and Peter Demoski were excused.

2. Declaration of Conflicts of Interest, if any (Policy 2024)

Chairman Beans asked each board member if they had a conflict of interest to declare and there were none.

3. Resolution 16-22 – Yakutat Electric Utility Asset Purchase and Sale Agreement

**3. A motion was duly made and seconded to approve Resolution 16-22 Yakutat Electric Utility Asset Purchase and Sale Agreement. A roll call vote unanimously approved the motion as presented.**

4. Board Comments

There were no comments.

5. Next board meeting date: June 10, 2016.

6. Adjournment

**Upon a motion duly made and seconded, Chairman Beans adjourned the meeting at 4:15 p.m.**

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**Robert Beans, Chairman**

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**Phyllis Clough, Secretary**