

**Board of Delegates  
Business Meeting Agenda  
6-8 p.m., Wednesday, April 20, 2005  
City Hall 5<sup>th</sup> Floor, Purchasing Conference Room**

- A. Call to Order: Merten Bangemann-Johnson, Chair.
- B. Attendance
- C. Agenda approval
- D. Minutes: approval of March, 2005
- E. Reports .
  - 1. Assembly: (5 minutes)
  - 2. Mayor's Office: (5 minutes)
  - 3. Anchorage School Board: (5 minutes)
  - 4. Anchorage Police Department: (5 minutes)
- F. New business
  - 1. Amerada Hess bill (10 min) – Cheryl Frasca (OMB)
  
  - 1. Long Range Transportation Plan (30 min) - Lance Wilbur
- G. Committee Reports
  - 1. FCC report
    - a. Web site
  - 2. Treasurer's report
- H. Old Business
  - 1. Office space / location
  - 2. Bylaws
    - a. Articles of Incorporation
- I. Council Sharing