

Resource Management Committee Meeting July 30, 2026; 12:00pm - 2:15pm

Trust Authority Building, 3745 Community Park Loop, Anchorage, AK

Zoom: <https://us02web.zoom.us/j/84261839319>

Meeting ID: 842-6183-9319; **Passcode:** 907

Or join by phone: (669) 444-9171 or (253) 215-8782

AGENDA

A. Administrative

A1 Call to order; Announcements: Approval of Agenda: Ethics Disclosures:

Attachments: [AGENDA](#)

Approval of Minutes

Attachments: [Resource Management Minutes 04-23-26](#)
[Special Resource Management Minutes 05-11-2026](#)

Icy Cape Update

Attachments: [PPT Icy Cape Update](#)

Executive Director Report

Attachments: [PPT ED Report](#)

B. Consultations

B1 MHT 9101461 Negotiated Sale - Control Lake

Attachments: [MHT 9101461 Negotiated Sale](#)

C. Approvals and Updates

C1 Below Market Lease - Volunteers of America

Attachments: [Requested Motion-VOA Less than Fair Market Value Lease](#)
[Suitability Request Letters-VOA Below Market Lease](#)
[PPT Below Market Lease VOAA](#)

3745 Community Park Loop (Trust Authority Building) Update

3710 E 20th Avenue Building Update

International Tower Hill Mineral Lease - Executive Session – (if necessary) In accordance with the Open Meetings Act, AS 44.62.310(c)

Attachments: [PPT Tower Hill Mineral Lease Update](#)

D. Additional Documents

D1 Additional Documents

Attachments: [Trustee Committee List](#)
[2026 AMHTA Meeting Calendar](#)
[2027 AMHTA Meeting Calendar](#)