

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 4 May 2021
2. Special Meeting, 5 May 2021
3. Special Meeting, 12 May 2021

D. CORRESPONDENCE

1. Trouble Tickets
2. NTIA Grant Funding

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. BBC Lease
2. GCI Contract
3. Office Reopen to Public

I. NEW BUSINESS

1. Manager Search Proposal by TCA
2. Bay Cable - BCI has lost approximately \$275k over past 6 years.
3. Reorganization BCI and ATI Secretary/Treasurer / Directors
4. Resolution 2021 – 01 ATI Change of Registered Agent
5. Resolution 2021 – 01 BCI Change of Registered Agent
6. Resolution 2021 – 04 Change of Registered Agent
7. Resolution 2021 – 05 Authorized Signer for State of Alaska Leases
8. Resolution 2021 – 06 Removal of Trustee and Appointment of Successor Trustee
9. Resolution 2021 – 07 Authorized signers on Wells Fargo Bank Accounts
10. Resolution 2021 – 08 Approval of the 2020 Consolidated Financial Statements

J. CHECK REGISTERS

1. BBTC/BBCP/BCI
2. Bank of America Statements
3. Electronic Payments

K. FINANCIAL STATEMENTS

1. Financial Statements

2. Cash Flow
3. Work Order Summary
4. Alaska Airline Miles

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT