Location: ASTAC offices, AK Energy Building, 5th Floor Large Conf Room and Teams Meeting

Date: Thursday, October 15th, 2026

Time: 8:00 AM – 4:30 PM – General Meeting

BOARD OF DIRECTORS' MEETING

For the 3rd Quarter, 2026

Meeting Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION**
4. **APPROVAL OF AGENDA**
5. **CONFIDENTIALITY STATEMENT**
6. **MEMBER COMMENTS (limited to 3 min per member)**
7. **ATTORNEY'S REPORT – Leslie Need**
   - A. Board Orientation Manual – Leslie
   - B. Unanimous Consent Signature Authority Resolution (Resolution 2026-___)
   - C. Resolution Authorizing Signatories for RUS Form 675 (Resolution 2026-___)
8. **APPROVAL OF PREVIOUS BOARD MEETING MINUTES**
   - A. July 30, 2026, Quarterly Board Meeting, Regular Session Minutes
   - B. July 30, 2026, Quarterly Board Meeting, Executive Session Minutes
   - C. September 18, 2026, Interim Board Meeting, Regular Session Minutes
   - D. September 18, 2026, Interim Board Meeting, Executive Session Minutes
9. **GENERAL MANAGER'S REPORT**
   - A. General Manager's Report & Regulatory Update – Rob Sharpe
10. **OPERATIONS and ENGINEERING REPORT**
    - A. Operations Activities, 3rd Quarter, 2026 – Ryan · Operations & Engineering
    - B. Engineering Activities, 3rd Quarter, 2026 – Ryan · Operations & Engineering
    - C. Safety Update, 3rd Quarter, 2026 – Ryan · Operations & Engineering
    - D. Fleet and Facility Activities, 3rd Quarter, 2026 – Ryan · Operations & Engineering
11. **PEOPLE REPORT**
    - A. HR Activity for 3rd Quarter, 2026 – Damon Howell · People
    - B. Community Experience & Customer Care, 3rd Quarter, 2026 – Damon Howell · People
12. **COMMUNITY ENGAGEMENT REPORT**
    - A. Marketing Recap, 3rd Quarter, 2026 – Kyla · Strategy
13. **EXECUTIVE SESSION**
14. **BOARD ACTION ON EXECUTIVE SESSION ISSUES**
15. **COMMITTEE REPORTS**
    - A. Tribal Engagement Committee - Members: All Board Members

To the extent the recipient serves Tribal lands, documents or information demonstrating that the ETC had discussions with Tribal governments that, at a minimum, included:

1) A needs assessment and deployment planning focusing on Tribal community anchor institutions; Review of project activity in Executive Session – Luke. Review of Strategic Planning in Executive Session – Luke
2) Feasibility and sustainability planning; See Financial Report and Network updates in Executive Session – Liew and Luke
3) Marketing Services are presented in a culturally sensitive manner; Kyla's Report.
4) Rights of way processes, land use permitting, facilities siting, environmental and cultural preservation review processes; Presented in Luke's Report
5) Is there compliance with Tribal business and licensing requirements? If so, are we in compliance? In Rob and Luke's reports
6) Annual solicitation clarifying Board member representation of Native Village in Telecom matters- Annual letter requesting engagement and detailing current BOD mailed out in January. Village Concerns.

B. Board Executive Committee: Leslie/Rob
   a. Directors Aiken, SimsKayotuk, Nashookpuk, and Tracey.
C. Product Committee: Benjamin
   a. Directors Tracey, Segevan, and Burris
D. Audit Committee: Liew
   a. Directors Aiken, Nashookpuk, Long, Segevan, and Martelle.
E. Scholarship Committee: Kyla
   a. Directors Aiken, Nashookpuk, and Cabinboy.
F. Policy Review Committee: Leslie/Rob
   a. Directors Aiken, SimsKayotuk, Tracey, Martelle, and Cabinboy.
G. GM Executive Review Committee: Leslie/Rob
   a. Directors Aiken, SimsKayotuk, Nashookpuk, Tracey, and Martell

16. VILLAGE CONCERNS & UPCOMING VILLAGE EVENTS

A. Presentation by Directors of information, member issues, concerns, and suggestions about telecommunications services in each ASTAC exchange:
   - Anaktuvuk Pass
   - Atqasuk
   - Utqiaġvik
   - Deadhorse/Prudhoe Bay
   - Kaktovik
   - Nuiqsut

- Point Hope
- Point Lay
- Wainwright

17. UPCOMING DATES & EVENTS

A. Proposed Upcoming Board Meeting Dates
   1) Mid-Quarter (proposed) – Wednesday, December 9, 2026
   2) Q4 (proposed) – Friday, January 22, 2027

B. Upcoming Events
   1) Board Training – October 16, 2026
   2) AFN – October 22–24, 2026
   3) ATA – 2026 Broadband Showcase – October 28–29
   4) ATA – January 24–27, 2027

18. MEETING ADJOURNMENT