IDITAROD TRAIL COMMITTEE
BOARD OF DIRECTORS MEETING – SUMMARY
February 23, 2010
Millennium Alaskan Hotel
Anchorage, Alaska

President Larsen called the meeting to order at 9:05AM. A quorum of the Board was present.

The minutes of the December 4, 2009 Board meeting and the December 31, 2009, Executive Committee meeting were approved.

Executive Director Hooley gave a report on various issues, including the FAA exemption for the Iditarod Air Force, financial information and preparation for the race. Other staff members also provided reports.

Trail Committee Chairman, Sam Maxwell, reported that the trail is in good condition for the race.

ITC is still waiting for information from DOWL Engineering, who is under contract with the State DOT, on possible areas near Willow for the Iditarod Re-Start.

Representatives of KTUU, Channel 2, spoke to the Board about a possible business relationship.

A resolution was passed that authorized the Executive Director to sell some land that was previously donated to the ITC.

ITC has been asked to assist Logan Erikson of Unalakleet in getting a trained dog for his special needs.

The Board held a brief executive session and then adjourned at 12:36PM.

Jim Palin Secretary – ITC Board

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