

Municipal Advisory Group
Meeting Notes: August 27, 2004
Doyon Limited, Fairbanks

Participants present:

Steve Thompson, Chair, and Ron Woolf, City of Fairbanks; Lamar Cotten and Pete Hallgren, Delta; Robert Venables, Haines; Buddy Brown, TCC; Rick Ross, Kenai; Dave Dengel, Valdez; Lori Backes, FNSB

Telephonic attendance: Mike Catsi, Skagway; Dennis Roper and Jason Bergerson, NSB; Bill Popp and Craig Chapman, KPB

Steve Porter, Dept. of Revenue

Information Insights: Brian Rogers, Sherry Modrow, Jana Peirce, Gradon Haenel
Nadine Hargesheimer, Nortech

Resolution 2004-03

- Discussion and amendments, as distributed
- Approval requested for next meeting

Presentation of Draft Impact Report by Brian Rogers

- Discussion and questions
- Comment draft distributed to Municipal Advisory Group by e-mail
- Request for responses, corrections and comments by September 10

Shape of PILT

- Used Randy Hoffbeck's assumptions
- Discussion – discount rate and equity return
- Resolution to be drafted for next meeting
- Subcommittee will form to take draft resolution to the next steps

Interaction with policymakers

- Legislative Budget & Audit; Alaska Government Finance Officers prior to AML; others:
 - Key issues in the resolutions
 - Ongoing process, not final yet
 - Fact Sheet prepared by Lori Backes, FNSB

Next Meetings

September 8, Teleconference only, 10 A.M. (907 474-4636)

September 24, Meeting in Anchorage, 9 A.M. to 3 P.M., Atwood Building Second Floor