



ALASKA RAILROAD CORPORATION

BOARD RULE NO. 12

Adopted Sept. 30, 1986
Amended March 21, 1991 (Resolution 91-06)

Subject: Depot Use Policy

Purpose: To further promote the good will of the Railroad by opening the Anchorage depot to the public for use by groups specified in the Rule. The Amendment to the Rule opened the Fairbanks depot for the same purpose.



ALASKA RAILROAD CORPORATION

Adopted Sept. 30, 1986
Amended March 21, 1991 (Resolution 91-06)

RULE NO. 12 (AMENDED)

DEPOT USE POLICY

WHEREAS, the Alaska Railroad Corporation has been directed to provide for the prudent operation of the Railroad, according to sound business practices on a self-sustaining basis, and to apply all corporate funds and assets to purposes authorized by the Alaska Railroad Corporation Act; and

WHEREAS, the good will of the Alaska Railroad is a recognized asset of the Corporation to be promoted through active marketing, superior service and a positive community presence; and

WHEREAS, maintaining good employee relations and relations with governmental agencies serves legitimate business purposes of the Corporation; and

WHEREAS, corporate charitable contributions to active, charitable organizations is an accepted means of enhancing good will and business opportunities while simultaneously supporting important community services and improving community opportunities for ARRC employees; and

WHEREAS, providing for use of the Anchorage and Fairbanks Depot lobbies by such charitable organizations, by governmental agencies, and by employee groups allows the Corporation to make contributions in addition to its charitable contribution policy at little additional cost; and

WHEREAS, permitting use of the depot lobbies by other private or commercial entities contributes to the good will of the Corporation and is appropriate so long as corporate operations are not adversely affected and a reasonable charge is made for the use;

NOW, THEREFORE, BE IT RESOLVED that the President and Chief Executive Officer is authorized to allow certain groups to use the Anchorage or Fairbanks Depot lobby at no charge. Only those groups representing non-profit civic organizations, governmental agencies, or certain in-house functions may use a depot without charge. An ARRC employee involvement in the group is preferred.

The President and Chief Executive Officer may allow depot use by private or commercial entities not qualifying for free use, so long as a reasonable charge is made therefor, comparable to the rates charged for similar facilities in the area.

In all cases, the using party must execute a permit containing such terms and conditions as the President and Chief Executive Officer deems advisable to protect the corporation and its assets. The President and Chief Executive Officer, or his designee, is authorized and directed to take such steps as are necessary or desirable to implement this Rule, including promulgation of a form use permit, application procedures and applicable fee schedule, which may be revised from time to time at his discretion as circumstances require, so long as consistent with the specific provisions of this Rule.