1. **CALL TO ORDER**

2. **ROLL CALL**

3. **MEMORANDA/ REPORTS/ PRESENTATIONS**

   a. Presentation on Fairbanks North Star Borough Department of Parks and Recreation’s online ‘MyRec’ program by the Borough Administration, to include a question and answer period.

4. **ADVANCED ORDINANCES AND RESOLUTIONS**

   a. **ORDINANCE NO. 2019-27.** An Ordinance Amending FNSBC 3.24.060 Regarding The Assembly Representative To Fairbanks Area Surface Transportation Planning (Formerly Fairbanks Metropolitan Area Transportation Systems). (Sponsor: Assemblymember Tacke) *(Page 3)*

   b. **ORDINANCE NO. 2019-28.** An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Fairbanks Youth Soccer Association For Use Of Portions Of Tract G-1A, South Davis Park Subdivision (Tract A, B, C) And A Portion Of Tract A Hez Ray Sports Subdivision. (Sponsor: Mayor Ward) *(Page 5)*
ADVANCED ORDINANCES AND RESOLUTIONS – continued

c. ORIDNANCE NO. 2019-29. An Ordinance Authorizing The Mayor To Enter Into A Lease Agreement At Less Than Fair Market Value With The Interior Baseball League For Use Of A Portion Of Section 4, T.1S, R.1W, F.M. (Fairbanks Lions And Sun Riser's Rotary Fields), Portions Of Tract A Growden Park Subdivision (Growden Fields 3, 4, 5) And Portions Of Tract 3 Hatchery Roe Subdivision (Kiwanis And Darin Franus Fields) And Portions Of Southeast Portion Hamilton Acres Subdivision (Nussbaumer And Stockton Fields) And Tract 1 Hatchery Roe Subdivision (Ken Rankin And Optimist Fields) And Lot 5 Block 1 Kendall Subdivision (Kendall Field) And Portions Of Tract J1 And J2 Morning Star Subdivision (Morning Star Fields 1, 5). (Sponsor: Mayor Ward) (Page 11)

5. BRIEFINGS FROM THE BOROUGH MAYOR

6. ASSEMBLY BUSINESS/COMMENTS

7. ADJOURNMENT