

BOARD RULE NO. 5

Adopted Dec. 17, 1984

Subject: Travel and Per Diem and Compensation for Board Members

Engaged in Official Business for Partial Days

Purpose: Sets out travel and per diem allowance, partial day compensation

and travel time compensation for the Board members while acting

in their official capacity as a member of the ARRC Board,

ALASKA RAILROAD CORPORATION

Adopted Dec. 17, 1984

RULE NO. 5

TRAVEL AND PER DIEM AND COMPENSATION FOR BOARD MEMBERS ENGAGED IN OFFICIAL BUSINESS FOR PARTIAL DAYS

A. Travel and Per Diem

Per diem and travel allowances will only be paid to Board members on official travel status as provided by law for members of state boards and commissions.

B. Partial Day Compensation

- 1. Board members are entitled to compensation of \$400 per day if engaged in official Board business for only a portion of that day.
- 2. Any questions about activities which qualify for partial day compensation should be submitted to the Chairman, who is authorized to resolve such questions in accordance with this rule.

C. Travel Time Compensation

Board members are entitled to compensation of \$400 per day if one-way travel time to attend Board activities exceeds three (3) hours, in addition to per diem and travel allowances.