



AGENDA
Alaska Industrial Development and Export Authority
Board Meeting
Tue. January 14, 2014
Immediately following the AEA Board Meeting

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. **PRIOR MINUTES – November 19, December 5 and December 18, 2013**
6. **PUBLIC COMMENTS** (3 minutes per person)
7. **NEW BUSINESS**
 - A. [Loan Resolution No. L14-01 City Center Wasilla, LLC](#)
 - B. [Loan Resolution No. L14-02 Fairbanks Natural Gas, LLC and Cassini LNG Storage LLC](#)
 - C. [Resolution No. G14-03 Authorizing Cost Reimbursement Agreement with Agrium U.S. Inc. regarding the restart of the Kenai Nitrogen Operation \(KNO\)](#)
PUBLIC COMMENTS – IEP (3 minutes per person)
 - D. [Resolution No. G13-14A Amended and Restated Resolution Related to Approving Expenditures from the Fiscal Year 2014 Capital Appropriation for the Advancement of the Interior Energy Project](#)

[Resolution No. G14-01 Interior Energy Project – Selection of Private Participant for the Development of the North Slope LNG Plant](#)
 - E. EXECUTIVE SESSION – Interior Energy Project
8. **DIRECTOR COMMENTS**
 - A. Director's Status Report of AIDEA Programs and Projects
 1. [AIDEA 2014 Personnel Guidelines](#)
 2. [Resolution No. G11-18 Report](#)
 3. [Loan Activity and Dashboard Reports](#)
 4. [Loan Delinquencies to Outstandings Report](#)
 5. [AIDEA Project Updates](#)
 6. [Continuing Education Opportunities](#)
 - B. The next regularly scheduled board meeting will be Thu. February 20, 2014 in the board room at Sealaska, One Sealaska Plaza, Suite 400, Juneau, Alaska.
9. BOARD COMMENTS
10. ADJOURNMENT
[To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#.](#)