



AGENDA
Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thursday, April 3, 2014

1. CALL TO ORDER
 2. ROLL CALL BOARD MEMBERS
 3. ROLL CALL STAFF, PUBLIC
 4. AGENDA APPROVAL
 5. PUBLIC COMMENTS (3 minutes per person)
 6. **NEW BUSINESS**
 - A. [G14-06 Authorizing SETS Loan to Fairbanks Natural Gas for construction of Distribution system](#)
 - B. [G14-07 Authorizing SETS Loan Interior Gas Utility for Start-up Costs](#)
 - C. [G14-08 Authorizing Development Finance Program Loan, to Ucore for Bokan Mine Development](#)
 - D. [G12-02B Revising the Amortization Period on Financing Agreement with the Department of Military Veteran Affairs for the Camp Denali Readiness Center](#)
 - E. [Resolution No. G96-02 Financial Disclosures](#)
 - F. IEP Update
 7. **DIRECTOR COMMENTS**
 - A. Director's Status Report of AIDEA Programs and Projects
 1. [Loan Activity and Dashboard Reports](#)
 2. [Loan Delinquencies to Outstandings Report](#)
 3. [AIDEA Project Matrix Update](#)
 4. [Continuing Education Opportunities](#)
 5. **Callan Investment Measurement Service Quarterly Review Dec 31, 2013** *may be viewed in the office of the Executive Director*
 - B. The next regularly scheduled board meeting will be Thu. April 24, 2014
 8. BOARD COMMENTS
 9. ADJOURNMENT
- To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#.