



AGENDA
Alaska Industrial Development and Export Authority
Board Meeting
Thursday, April 24, 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 – [February 20](#) and [March 6, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. [Resolution No. G14-02 Related to Permits, an Environmental Impact Statement, and other work on the proposed Ambler Mining District Industrial Access Road \(AMDIAR\)](#)
 - B. [Resolution No. G14-09 Approving a Processing Facility for the Mustang Oil Field under the Development Finance Program](#) *[Board Presentation \(pdf\)](#)
 - C. [Resolution No. G14-10 Authorizing a Cost Reimbursement Agreement for Development Activities related to the proposed LNG Facility of Resources Energy Inc. \(REI\)](#)
 - D. [Resolution No. G14-12 Authorizing the Purchase of Spectrum Alaska, LLC, and Resolution No. G14-11 Authorizing Early Works Contract with Northern Lights Energy, LLC for the Interior Energy Project \(IEP\)](#)
 - E. IEP Update
 - F. Executive Session – Interior Energy Project
8. DIRECTOR COMMENTS
 - A. Director's Status Report
 1. [Loan Activity and Dashboard Reports](#)
 2. [Loan Delinquencies to Outstandings Report](#)
 - B. The next regularly scheduled board meeting will be Mon. June 2, 2014
9. BOARD COMMENTS
10. ADJOURNMENT
[To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#.](#)