



**Alaska Industrial Development and Export Authority**  
**Board Meeting**  
**10:00 a.m. Monday, August 25, 2014**  
813 W. Northern Lights Blvd., Anchorage  
**AGENDA**

*Documents related to this agenda will be posted on the website prior to the date of the meeting.*

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. Fairbanks Utilities Presentations – [IGU Presentation](#)
  - B. Interior Energy Project Update
  - C. Executive Session – Interior Energy Project (IEP)
  - D. [Resolution No. G14-11A, Amendment Authorizing an Early Works Contract for the Interior Energy Project](#)  
[Resolution No. G14-16, Authorizing a Concession Agreement with Northern Lights Energy, LLC](#)  
[Draft Alaska LNG Concession Agreement with Schedule A 082514](#)
  - E. Executive Session – FY 2016 Budget preparation
7. **DIRECTOR COMMENTS**
  - A. [Loan and Dashboard Reports](#)
  - B. [AIDEA Project Matrix Update](#)
  - C. AIDEA board meetings 10:00am Thursday Sept 25, 2014, Oct 30, 2014, and Dec 4, 2014.
8. BOARD COMMENTS
9. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 464135244#