



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

Additional documents related to agenda items may be linked 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. PRIOR MINUTES – [July 31](#), [August 11](#), and [August 25, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. [WesPac Presentation](#)
 - B. [Resource Energy Inc., LLC](#)
 - C. Interior Energy Project Update - **NEW** [MWH PowerPoint](#) [IGU PowerPoint](#)
 - D. Executive Session – Interior Energy Project
 - E. Executive Session – Resource Energy Inc., LLC
8. DIRECTOR COMMENTS
 - A. [Loan, Dashboard and Delinquency Reports](#)
 - B. [Infrastructure Development - Prospective Projects Matrix](#)
[Project Development & Asset Management - Current and Pending Projects Matrices](#)
 - C. [Continuing Education Opportunities](#)
 - D. Callan Investment Measurement Service Quarterly Review June 30, 2014
This report may be viewed in the office of the Executive Director.
 - E. AIDEA board meetings are scheduled on Thu. Nov 6, and Thu. Dec 4, 2014.
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 264793729#