



**Alaska Industrial Development and Export Authority
Board Meeting**

Thu. December 3, 2015

Immediately following the 10:00 a.m. AEA Board meeting

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [September 24](#) and [October 22, 2015](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. FY 2015 AIDEA Financial Statements presentation, KPMG
 - B. [Pentex 2016 Budget and Rate Setting](#)
 - C. [Interior Energy Project RFP Summary](#)
 - D. Executive Session - Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1)
8. OLD BUSINESS
 - A. [Resolution No. G15-19 Regulations 3 AAC 103 Arctic Infrastructure Development Program](#)
9. DIRECTOR COMMENTS
 - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) project matrices](#)
 - C. Callan Associates AIDEA Investment Measurement Service Quarterly Review Sept 30, 2015 – *this report is available for review in the office of the Executive Director*
 - D. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Thu. December 17, 2015

10. BOARD COMMENTS
11. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 467-050-126#