



Alaska Industrial Development and Export Authority Board Meeting

*Wed. August 10, 2016 immediately following
the Alaska Energy Authority Board Meeting*

AGENDA

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. PRIOR MINUTES – [June 23, 2016](#)
7. NEW BUSINESS
 - A. [Resolution No. G16-08 Administrative Order 281](#)
 - B. [IEP Update – IEP Quarterly Report to the Legislature](#)
 - C. Executive Session – Interior Energy Project, Skagway Ore Terminal; 2017 Legislative Proposals; AIDEA Building Security
8. DIRECTOR COMMENTS
 - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices](#)
 - C. [Continuing Education Calendar](#)

Fall board meetings - Thu. Sept 22, 2016 – Thu. Oct 27, 2016 – Thu. Dec 1, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

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