



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

10:00 a.m. Thursday, December 1, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS*
6. PRIOR MINUTES – [October 27, 2016](#)
7. NEW BUSINESS
 - A [Loan Resolution No. L16-12 Juneau I LLC](#)
 - B [Refinancing Commercial Real Estate Loans as an AIDEA Participation - Discussion](#)
 - C FY 16 Financial Statements - BDO Auditors
 - D Executive Session: AO281, FY18 Dividend Recommendation, BlueCrest Energy, Interior Energy Project (IEP), Mustang Operations Center (MOC1)
 - E [Resolution No. G16-14 BlueCrest Energy](#) * added 11/30/16
 - F IEP Update - Discussion
 - G [Resolution No. G16-13 Pentex 2017 Budget and Rates](#) * added 11/30/16
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](#)
 - D Investment Measurement Service Quarterly Review – *this report is available for review in the office of the Executive Director*
 - E The next regularly scheduled board meeting will be on Wed. January 11, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 264-793-729#

*If you wish to make a public comment at this meeting, please contact Krin Kempainen at 907-771-3988; and you may submit your comments in writing via email to ssiverson@aidea.org