



# Alaska Industrial Development and Export Authority Board Meeting

**9:00 a.m. Thu. December 15, 2016**

*via teleconference*

## AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS\*
7. NEW BUSINESS
  - A [Resolution No. G16-16 FY 2018 Dividend Recommendation](#)
8. DIRECTOR COMMENTS

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 464-135-244#*