



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

10:00 a.m. Thursday, February 23, 2017

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) see call in # below
6. PRIOR MINUTES – [January 11, 2017](#)
7. NEW BUSINESS
 - A IEP Update
 - B Executive Session: Interior Energy Project, MOC1, Personnel Matters
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 Callan Investment Measurement Service Quarterly Review 12/31/16 (*a copy may be viewed in the office of the Executive Director*)
 - E The next regularly scheduled board meeting will be on Thu. March 30, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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