



Alaska Industrial Development and Export Authority
Board Meeting
Thursday, March 30, 2017
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. PUBLIC COMMENTS (3 minutes per person) see call in # below
6. PRIOR MINUTES – [February 23, 2017](#)
7. NEW BUSINESS
 - A [Loan Resolution No. L17-01 Allen Marine Inc.](#)
 - B [Resolution No. G17-02 Appointment of Assistant-Secretary and CFO of the Corporation, and Related Matters](#)
 - C [Resolution No. G17-03 Approving an Extension of the date for Executable Agreements under the Non-Binding Memorandum of Understanding with the Interior Gas Utility](#)
 - D IEP Update
 - E Executive Session: Interior Energy Project, MOC1, Strategy and Performance
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 The next regularly scheduled board meeting will be on Thu. April 20, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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