Alaska Industrial Development and Export Authority
Board Meeting
Thursday, June 29, 2017
Immediately following the 10:00 a.m. Alaska Energy Authority Board Meeting
AGENDA

Updated 6/26/17

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 – May 18, 2017
7. NEW BUSINESS
   A  Loan Resolution No. L17-02 Seven C Investments, Inc.
   B  Loan Resolution No. L17-03 Fairbanks Hospitality, LLC
   C  Overview of AIDEA Investments - presentation by Callan Associates Inc.
   D  AIDEA Dividend Policy - discussion
   E  IEP Update
   F  Executive Session: Interior Energy Project, MOC1
   G  Resolution No. G17-08 Mustang Operations Center (MOC1)
   H  Resolution No. G17-07 FY 2018 Budget for Pentex Alaska Natural Gas Company, LLC, and Interim Rates for Fairbanks Natural Gas, LLC
   I  Resolution No. G17-09 (draft) Authorizing Front End Engineering and Design Work for LNG Storage Facility in Fairbanks

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 Thursday, August 10, 2017

9. BOARD COMMENTS
10. ADJOURNMENT

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