



**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#*