



**Alaska Industrial Development and Export Authority**  
**Board Meeting**  
**Thursday, August 10, 2017**  
*Immediately following the 9:00 a.m. AEA Board Meeting*  
**AGENDA**

1. CALL TO ORDER (*It is anticipated that the AIDEA meeting will convene between 1:30-2pm*)
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 – [June 19, 2017](#) and [June 29, 2017](#)
7. NEW BUSINESS
  - A [Resolution No. G17-11 Providing for the Sale of AIDEA Loan Anticipation Revenue Notes Series 2017 \(YKHC PROJECT\)](#) *\*additional supporting documents are available for viewing in the office of the Executive Director*
  - B [IEP Update – Quarterly Report to the Alaska State Legislature](#)
  - C [Resolution No. G17-10A Relating to Gas Supply Costs incurred by the Interior Gas Utility](#)
  - D [Resolution No. G17-12 Establishing Permanent Rates for Fairbanks Natural Gas, LLC](#)
  - E Executive Session: Interior Energy Project, MOC1, BlueCrest
8. DIRECTOR COMMENTS
  - A [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
  - B [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices; 2<sup>nd</sup> Quarter Project Fact Sheets](#)
  - C [Continuing Education Calendar](#)
  - D The next regularly scheduled board meeting will be Thu. September 21, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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