



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

**Thursday, October 26, 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 – [September 21, 2017](#)
7. NEW BUSINESS
  - A IEP Update
  - B Executive Session: Interior Energy Project, MOC1
  - C Resolution No. G17-16 Approving the Sale of Pentex Alaska Natural Gas Company, LLC to the Interior Gas Utility; Approving a Financing Agreement with the Interior Gas Utility; Authorizing the Transfer of the North Slope Pad and North Slope Material Sale Contract to the Interior Gas Utility; and Authorizing the Extension of the Maturity Date on the Interior Gas Utility's existing Line of Credit
    - (1) [Resolution No. G17-16](#)
    - (2) [Purchase and Sale Agreement](#)
    - (3) [Financing Agreement](#)
8. DIRECTOR COMMENTS
  - A [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
  - B [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices; 3<sup>rd</sup> Quarter Project Fact Sheets](#)
  - C [Continuing Education Calendar](#)
  - D The next regularly scheduled board meeting will be on Thu. December 7, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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