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: 3rd 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#