



Alaska Industrial Development and Export Authority

Board Work Session

The start time has been delayed to 12:00 noon

Wednesday, February 28, 2018

1. CALL TO ORDER
2. ROLL CALL - BOARD MEMBERS
3. ROLL CALL - STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. AIDEA OVERVIEW presentation
7. EXECUTIVE SESSION – Discuss confidential information regarding agency business
8. ADJOURNMENT
9. BOARD COMMENTS

12:00 p.m. Lunch break, followed by Alaska Energy Authority Board Work Session

Board Meeting Schedule

Thu. April 26, 2018, Thu. May 31, 2018, Thu. June 28, 2018

To participate via teleconference dial 1-888-585-9008
and when prompted enter code 264-793-729#