Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thursday, March 1, 2018
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 – January 11, 2018
7. NEW BUSINESS
   A Resolution No. G18-02 Relating to the Operating Agreement, Budget, and Revolving Line of Credit for Mustang Road, LLC
   B IEP Update
   C Executive Session: Interior Energy Project, MOC1
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 Next regularly scheduled AIDEA Board Meeting Thu. April 26, 2018
9. BOARD COMMENTS
10. ADJOURNMENT

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