



## 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#*