Alaska Industrial Development and Export Authority
Board Meeting
Thursday, April 26, 2018
Immediately following the 10am 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 – March 1, 2018
7. NEW BUSINESS
   A  Executive Session – Mustang Operations Center (MOC1), Skagway Ore Terminal, IEP
   B  Resolution No. G18-03 Approving a Sublease of the North Slope Pad with Prudhoe Bay Chemical, LLC
   C  IEP Update, 2nd Quarter 2018 Report to the Alaska Legislature
8. DIRECTOR COMMENTS
   A  Dashboard, Loan and Delinquencies-to-Outstandings Reports
   B  Infrastructure Development (IFD) and Project Development & Asset Management (PDAM)
      Project Matrices and Project Fact Sheets
   C  Continuing Education Calendar
   D  Next regularly scheduled AIDEA Board Meeting Thu. May 31, 2018
9. BOARD COMMENTS
10. ADJOURNMENT

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