Alaska Industrial Development and Export Authority
Board Meeting

10:00 a.m. Wednesday, March 6, 2019

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 number below
6. PRIOR MINUTES – Nov 28, 2018 Jan 9, 2019 Feb 7, 2019
7. NEW BUSINESS
   7A Executive Session
      • Confidential negotiations between IGU and Siemens that AIDEA is legally obligated to keep confidential.
      • Confidential financial matters related to the Ketchikan Shipyard.
      • Confidential financial matters related to AIDEA’s budget the immediate disclosure of which would have an adverse impact on the Authority.
   7B Loan Resolution No. L19-01 Maple Springs Palmer MOB LLC
   7C Resolution No. G19-06 Relating to the Employment by the Authority of an Executive Director of the Alaska Energy Authority
   7D Resolution No. G19-07 Earthquake - Funds for Damage Repairs
   7E Resolution No. G19-08 X’una Kaawu Annee Corporation Cost Reimbursement Agreement
   7F Ketchikan Shipyard, Alaska Ship Home-porting for Improvements Program – Memo and PowerPoint presentation
   7G Resolution No. G19-09 Naming the Ketchikan Shipyard Assembly Hall
8. DIRECTOR COMMENTS
   A Dashboard, Loan and Delinquencies-to-Outstanding’s Reports
   B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project Matrices
   C Continuing Education Calendar
   D Investment Measurement Service Quarterly Review 12-31-18 is available for viewing in the office of the Executive Director
   E Next regularly scheduled AIDEA Board Meeting Wed. April 17, 2019
9. BOARD COMMENTS
10. ADJOURNMENT

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