AGENDA

To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 676-392-603#

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person)
6. PRIOR MINUTES – March 6, 2019
7. NEW BUSINESS
   7A Loan Resolution No. L19-02 MT Four LLC
   7B Resolution No. G19-10 Office Building Capital Work
   7C Mustang Operations Center (MOC1) Update by BRPC
   7D Executive Session: Discuss confidential information related to Icy Strait Point II; I.T. Security; Ketchikan Shipyard; Mustang Operations Center (MOC1); FY20 Dividend; Loan Participation Program
8. DIRECTOR COMMENTS
   A Dashboard and Loan Reports
   B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project Matrices, First Quarter Updated Project Fact Sheets
   C Continuing Education Calendar
   D Next regularly scheduled AIDEA Board Meeting Wed. May 22, 2019
9. BOARD COMMENTS
   Discuss frequency and timing of future board meetings
10. ADJOURNMENT