Alaska Industrial Development and Export Authority
Board Meeting

9:00 a.m. Monday, April 22, 2019

AGENDA

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

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. NEW BUSINESS
   6A Amended Resolution No. G18-11A Approving an Extension of the Maturity Date on a Debt Mustang Operations Center 1 LLC owes the Alaska Department of Revenue, Authorizing the Authority to provide a Guaranty of the Debt and to Purchase the Debt, and Authorizing the Authority to increase the Loan to Caracol Petroleum LLC related to the sale of the Authority's Membership Interests in Mustang Operations Center 1 LLC and Mustang Road LLC by an amount not to exceed $10 Million, all in support of the Mustang Oil Field Development Project
   Edited draft resolution   Final clean resolution
   Attachment: Assignment and Assumption Agreement
7. DIRECTOR COMMENTS
   Next regularly scheduled AIDEA Board Meeting Wed. May 22, 2019
8. BOARD COMMENTS
9. ADJOURNMENT