Alaska Industrial Development and Export Authority
Board Meeting
Wednesday, June 26, 2019
Immediately following the 10am AEA Board Meeting

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 – May 22, 2019
7. NEW BUSINESS
   A  Loan Resolution No. L19-09 Debora LLC
   B  Loan Resolution No. L19-10 Land’s End Acquisition Corporation
   C  Uncruise ~ presentation
   D  Resolution No. G19-15 AK Ship Project
   E  Executive Session: Discuss confidential information related to North Slope Pad, BlueCrest, Interior Energy Project
   F  Resolution No. G19-13 North Slope Pad
   G  Resolution No. G19-17 Approving Amendment to Loan Agreement with BlueCrest Alaska Operating LLC and Co-Borrowers
   H  Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade
   I  Interior Energy Project
8. DIRECTOR COMMENTS
   A  Dashboard and Loan Reports
   B  Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project Matrices and Q2 Project Fact Sheets
   C  Continuing Education Calendar
   D  Next regularly scheduled AIDEA Board Meeting Wed. August 7, 2019
9. BOARD COMMENTS
   Discuss frequency and timing of future board meetings
10. ADJOURNMENT