Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Wednesday, August 7, 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. PRIOR MINUTES – June 26, 2019
7. NEW BUSINESS
   A JAG Seward Shipyard presentation
   B Resolution No. G19-16 Approving Tanana Chiefs Conference Project Conduit Revenue Bonds, Preliminary Official Statement, Presentation
      additional documents may be reviewed in the office of the Executive Director
   C Resolution No. G19-18 Approving Loans to AKSHIP UnCruise
   D Executive Session: Discuss confidential information related to AIDEA lending practices, and Ahtna Petrochemical Products
   E Resolution No. G19-19 Approving Transfer or Subleasing of property Leased under ADL 421055 to Third Parties for Development Purposes
   F AIDEA Budget and Audit Subcommittee (membership)
8. DIRECTOR COMMENTS
   A Dashboard and Loan Reports
   B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project Matrices
   C Continuing Education Calendar
   D Next regularly scheduled AIDEA Board Meeting Wed. September 18, 2019
9. BOARD COMMENTS
10. ADJOURNMENT