Alaska Industrial Development and Export Authority
Board Meeting

Wednesday, September 18, 2019
Immediately following the 10:00 a.m. 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 – August 7, 2019
7. NEW BUSINESS
   A Resolution No. G19-20 Approving Defeasance/Buyback of the Authority’s Series 2010A and 2010B General Obligation bonds
   B Presentation “Palmer Project”
   C Executive Session: Discuss confidential information related to project development financing and credit matters
8. DIRECTOR COMMENTS
   A Loan Reports, G11-18 Report
   B Infrastructure Development (IFD) & Project Finance & Asset Management (PFAM) Project Matrices
   C Continuing Education Calendar
   D AIDEA organizational charts FY19 FY20
   E Interior Energy Project Quarterly Report to the Alaska Legislature 7/29/2019
   F Next regularly scheduled AIDEA Board Meeting Wed. October 23, 2019
9. BOARD COMMENTS
10. ADJOURNMENT