Alaska Industrial Development and Export Authority  
Board Meeting  
10:00 a.m. Wednesday, October 23, 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 – Sept 18, 2019  
7. NEW BUSINESS  
   A Presentation – Interior Gas Utility, Interior Energy Project  
   B Loan Resolution No. L19-11 Seward Wildlife Cruises, LLC  
   C Resolution No. G19-21 Predevelopment Work on Potential Access Road Projects  
   D Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade  
   E Presentation – AIDEA’s Revolving Fund Investment Portfolio, Callan  
   F Executive Session: Mustang Development  
8. DIRECTOR COMMENTS  
   A Dashboard and Loan Reports  
   B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM)  
      Project, Project Matrices and 3rd Quarter Project Fact Sheets  
   C Continuing Education Calendar  
   D Next regularly scheduled AIDEA Board Meeting Wed. December 4, 2019  
9. BOARD COMMENTS  
10. ADJOURNMENT