Alaska Industrial Development and Export Authority
Board Meeting - Wed. December 4, 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#

The items highlighted in blue are links to board documents.

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 – October 23, 2019
7. NEW BUSINESS
   A FY19 AIDEA Financial Statements – presentation
   B Resolution No. G19-22 Approving AIDEA Revenue Bonds Series 2019A and 2019B for the Greater Fairbanks Community Hospital Foundation Project, and link to additional documents GFCHF Project
   C Loan Resolution No. L19-12 Island Holdings LLC
   D Executive Session: Discuss confidential financial information related to FY21 AIDEA Dividend to the State, SETS loan, Navision Upgrade, Mustang Development Project
   E Resolution No. G19-25 Approving a Loan from the SETS Fund to IGU
   F Resolution No. G19-23 Declaring a Dividend to the State for FY21
   G Resolution No. G19-24 Annual FY21 Operating Budget Submission to OMB
   H Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade
8. DIRECTOR COMMENTS
   A Dashboard and Loan Reports
   B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project, Project Matrices
   C Interior Energy Project Quarterly Report to the Legislature, Summary October 2019
   D Continuing Education Calendar
   E Next regularly scheduled AIDEA Board Meeting Wednesday, January 15, 2020
9. BOARD COMMENTS
10. ADJOURNMENT

There will be an update on the Ambler Mining District Industrial Access Project at a board work session on Thu. December 5, 2019.