Alaska Industrial Development and Export Authority

Board Meeting

10:00 a.m. Wed. January 15, 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 – December 4, 2019
7. OLD BUSINESS
   A Loan Resolution No. L20-01 Island Holdings, LLC
8. NEW BUSINESS
   A Resolution No. G20-01 AIDEA FY21 Operating Budget Submission Ratification
   B Trilogy and South 32 Discussion
   C EXECUTIVE SESSION: Confidential financial matters; Personnel matters; Mustang Development Project
9. DIRECTOR COMMENTS
   For your information, these documents are included in your board packet.
   A Continuing Education Calendar
   B Dashboard and Loan Reports
   C Infrastructure Development (IFD)/Project Finance and Asset Management (PFAM) Project Matrices
   D Navision Budget & Status Report
      Next regularly scheduled AIDEA Board Meeting, Wed. March 4, 2020
10. BOARD COMMENTS
11. ADJOURNMENT

Ambler & West Susitna Update Reports will be included in the March 4, 2020 board packet.