



**Alaska Industrial Development and Export Authority
Board Meeting - **Wed. March 4, 2020****

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 – [January 15, 2020](#)
7. **NEW BUSINESS**
 - A [Presentation by Interior Gas Utility Related to Conduit Revenue Bond Financing](#)
EXECUTIVE SESSION: discuss confidential financial information related to the Interior Gas Utility; Mustang Development Project; Ketchikan Shipyard/Alaska Ship & Drydock; and HEX LLC
 - B [Resolution No. G20-03](#) Authorizing the Sale of Conduit Revenue Bonds for the Interior Gas Utility; [Bond Sale Supporting Documents](#)
 - C [Resolution No. G20-04](#) Authorizing Executive Director to Sign Subordination Agreement for the IGU Loan and approving Subordination Agreement
 - D [Resolution No. G19-15A](#) Amending Resolution related to the Alaska Ship Home-Porting for Improvements Program "AK SHIP" to Finance Commercial Ship Repair
 - E [Resolution No. G20-05](#) Authorizing Alaska Home-porting [AKSHIP] Program Loan to Drake Investments LLC
8. DIRECTOR COMMENTS
 - A [Ambler & West Susitna Status Report, Resolution No. G19-21](#)
 - B [Navision Status Report, Resolution No. G17-10A](#)
 - C [Finance Dashboard Report, Commercial Loan Reports, Resolution No. G11-18 Report](#)
 - D [Infrastructure Development \(IFD\)/Project Finance & Asset Management \(PFAM\) Project Matrices, Dec 31, 2019 4th Quarter Project Fact Sheets](#)
 - E [AIDEA and AEA Quarterly Org Chart](#)
 - F [Continuing Education Calendar](#)
 - G [Building Expenses – Capital AR Report](#)

Next regularly scheduled AIDEA Board Meeting, Wed. April 15, 2020
9. BOARD COMMENTS
10. ADJOURNMENT