



**Alaska Industrial Development and Export Authority
Special Board Meeting**

Thursday, March 26, 2020

1:00 p.m.

AGENDA

*To participate via teleconference dial 1-888-585-9008
and when prompted, enter code 464-135-244#*

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.	EXECUTIVE SESSION (discuss confidential financial matters relating to economic stabilization and AIDEA's programs; Emergency regulations related to AIDEA programs; BlueCrest Energy; Blood Bank of Alaska; AK SAFE Program; Arctic Infrastructure Development Program;
7.	BOARD COMMENTS
8.	DIRECTOR'S COMMENTS
9.	ADJOURNMENT