Alaska Industrial Development and Export Authority
Special Board Meeting - Teleconference
Friday, March 27, 2020 at 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) If you wish to make public comments, please send an email to Sherrie @ ssiverson@aidea.org so she can get the correct spelling of your name and put it on the list.
6. NEW BUSINESS
   A Resolution No. G20-08 Adopting an Emergency Regulation on Waiving or Modifying the requirements of the regulations governing the Authority’s loan, Guarantee and Finance Programs
   B Resolution No. G20-12 Approving an Amendment to Blood Bank of Alaska Loan
   C Resolution No. G20-10 Approving the Sustaining Alaska’s Future Economy Guaranty Program (“AK SAFE”)
   D Resolution No. G20-09 Approving a BlueCrest Energy Loan Modification
   E Resolution No. G20-11 Approving a Transfer of Funds to the Arctic Infrastructure Development Fund – revised version
   F EXECUTIVE SESSION (confidential financial matters related to AIDEA business)
7. BOARD COMMENTS
8. DIRECTOR COMMENTS
9. ADJOURNMENT