Alaska Industrial Development and Export Authority
Special Board Meeting
Friday, March 27, 2020
1:00 p.m.
AGENDA (final)

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. 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. G20-09 Approving a BlueCrest Energy Loan Modification
   C Resolution No. G20-10 Approving the Sustaining Alaska’s Future Economy Guaranty Program (“AK SAFE”)
      Resolution No. G20-11 Approving a Transfer of Funds to the Arctic Infrastructure Development Fund
   D Resolution No. G20-12 Approving an Amendment to Blood Bank of Alaska Loan
   E EXECUTIVE SESSION (confidential financial matters related to AIDEA business)
7. BOARD COMMENTS
8. DIRECTOR COMMENTS
9. ADJOURNMENT