



**Alaska Industrial Development and Export Authority
Board Meeting
Wednesday, May 20, 2020**

immediately following the 8:30 a.m. Alaska Energy Authority Board Meeting

AGENDA

**Members of the public, please dial 1-888-585-9008 and when prompted enter 676-392-603#*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS 1 HOUR (2 minutes per person)*
6. PRIOR MINUTES – [March 26](#), [March 27](#), [April 8](#), [April 9, 2020](#)
7. **NEW BUSINESS**
 - A [Resolution No. G20-17 Appointment of Officers of the Authority, Interim Executive Director](#)
EXECUTIVE SESSION: confidential matters related to the Mustang Development Loan and building property and expenses
 - B [Resolution No. G20-18 AK CARES Funding Program](#) (additional documents will be posted prior to the meeting date)
 - C [Loan Modifications Made Based on Impact of Covid-19 – Chris Anderson](#)
8. DIRECTOR COMMENTS
For your information, documents included in board packet:
 - A IGU Bonds Update
 - B [Resolution No. G19-21 Report](#)
 - C [Building Expenses Capital AR Report](#)
 - D [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
 - E Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM)
[Updated Project Matrices](#); [1st Quarter 2020 Project Fact Sheets](#)
 - F [Resolution No. G17-19A Report](#)
 - G [Board Resolutions Report 03.31.20](#), [Loan Resolutions Report 03.31.20](#) (Quarterly Updates)
Next regularly scheduled AIDEA Board Meeting, Wed. June 24, 2020
9. BOARD COMMENTS
10. ADJOURNMENT

Persons who wish to make a PUBLIC COMMENT related to items 7A, 7B, 7C please submit your name and contact information to publiccomment@aidea.org no later than 4:00 p.m. on Tue. May 19, 2020. Your name will be called from the list. Thank you.