



**Alaska Industrial Development and Export Authority
Board Meeting via teleconference**

Wednesday, June 24, 2020

Immediately following the 8:30 a.m. Alaska Energy Authority board meeting

Estimated start time 10:00 a.m.

AGENDA

Dial 1-888-585-9008 and when prompted, enter code 464-135-244#.

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [April 15, 2020](#)
5. PUBLIC COMMENTS (*2 minutes per person, for up to 90 minutes*)
6. EXECUTIVE SESSION: confidential matters related to Loan Modification Policy and Report, Mustang Development Loan, Allen Marine, Ambler Access Project, and Audit & Budget Subcommittee Update
7. NEW BUSINESS
 - A. [Resolution No. G20-19 Relating to Predevelopment Work for the Ambler Access Project](#) (Final)
 - B. [Resolution No. G20-20 Relating to the Second Phase of Preliminary Predevelopment Work on the West Susitna Access Road Project](#)
 - C. [Resolution No. G17-15A Building Expenses Capital Funds](#)
 - D. [Resolution No G20-23 Making Emergency Regulations Permanent 3 AAC 99.925](#) (Final)
8. DIRECTOR COMMENTS
 - A. [AIDEA and AEA Org Chart, Quarterly Update](#)
 - B. [Resolution No. G19-21 Report](#)
 - C. [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
 - D. Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM) [Updated Project Matrices](#)
 - E. [Resolution No. G17-19A Report](#)

Next regularly scheduled AIDEA Board Meeting, Wed. August 5, 2020
9. [COMMUNICATIONS](#) (*public comments received*)
10. BOARD COMMENTS
11. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Tue. June 23, so they can be shared with board members prior to the June 24 meeting.

On Wed. June 24 when you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press *9 on their phones if they wish to make a public comment This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, “*It is now your turn to speak.*” Please identify yourself and make your public comments.