WHEREAS, the Staff of the Alaska Industrial Development and Export Authority ("the Authority") reviews its regulations every two years;

WHEREAS, the Authority’s regulations need to be brought up to date to reflect increases in costs to administer programs, and to clarify percentages used in calculations;

WHEREAS, the Staff of the Authority prepared proposed amendments to the Authority’s regulations, published notice of the changes and solicited public comment, and conducted a public hearing on the proposed amendments on June 11, 2018, at which hearing no public comments were made;

WHEREAS, the time period for public comment has passed with no comments have been received by the Authority from the public regarding the proposed amendments to the procurement regulations, either orally or in writing; and

WHEREAS, it is in the best interests of the Authority that the proposed amendments to the Authority’s regulations be adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:

Section 1. In accordance with AS 44.88.085, the Authority’s regulations are hereby amended as shown in the proposed amendments provided to the Board for its June 28, 2018 meeting.
The specific regulations being amended are: 3°AAC°99.110(b); 3°AAC°99.140(a)(1);
3°AAC°99.140(a)(2); 3°AAC°99.140(b); 3°AAC°99.160(c); 3°AAC°99.210(b);
3°AAC°99.220(b); 3°AAC°99.260(c); 3°AAC°99.290(c); 3°AAC°99.290(e); 3°AAC°99.320(b);
3°AAC°99.350(e)(1); 3°AAC°99.360(c); 3°AAC°99.390(c); 3°AAC°99.390(e);
3°AAC°99.520(b); 3°AAC°99.575(a); 3°AAC°99.590(a); 3°AAC°99.710(g); 3°AAC°99.750(a);
3°AAC°99.810(b); 3°AAC°99.810(c); 3°AAC°99.810(d); 3°AAC°99.810(e);
3°AAC°99.830(a)(2); 3°AAC°99.830(a)(3); 3°AAC°99.865; 3°AAC°99.880(b);
3°AAC°99.880(f); 3°AAC°99.930; 3°AAC°101.140(a); 3°AAC°101.140(b);
3°AAC°101.180(b); 3°AAC°102.070(a); 3°AAC°102.080(g); 3°AAC°102.110(c);
3°AAC°102.120(b)(1); 3°AAC°102.900; 3°AAC°103.140(b).

Section 2. The Chair of the Authority is hereby authorized, in accordance with AS
44.88.085, to provide notice of the adoption of the amendments to the Authority’s regulations to
the Chairman of the Administrative Review Committee.

Section 3. The Executive Director is authorized and directed to file the amendments to
the Authority’s procurement regulations with the lieutenant governor, and to take other steps
necessary or desirable to make the amendments to the procurement regulations effective.

Section 4. This Resolution shall become effective immediately upon its adoption.

DATED at Anchorage, Alaska, this 28th day of June, 2018.

Chair

[Signature]

Secretary

[Signature]