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

**Wednesday, December 1, 2021**

*At 8:30 a.m.*

*Please check [aidea.org](http://aidea.org) for updates on meeting start time*

*To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#*

*Public comment guidelines are below.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [October 27, 2021](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
  - A **EXECUTIVE SESSION:** confidential and deliberative matters related to FY2022 AIDEA Dividend to the State, status of Department of Law matters and Ambler Access Road preliminary planning
  - B FY2021 AIDEA Audited Financial Statements – *presentation by Eide Bailly LLP*
  - C [Resolution No. G21-32](#) Declaration of AIDEA's Annual Dividend to the State
  - D [Resolution No. G21-33](#) Section 1002 Area Oil & Gas Leases
  - E [Resolution No. G21-31](#) AK SHIP financing for Northern Marine
  - F [Board Memorandum](#) on Investment Portfolio and Economic Exposure Analysis to Financial Entities with Anti-Arctic Development Policies
7. DIRECTOR COMMENTS
  - A Public Engagement Plan Update
  - B Digital Transformation Update
  - C [AIDEA/AEA Organization Chart](#)
  - D [Loan Dashboard Report](#)
  - E [Development Project Financing Report](#)
  - F Quarterly Investment Measure Service Review, *is available for review in the office of the Executive Director*
  - G Next regularly scheduled AIDEA Board Meeting: Thursday, January 27, 2022
8. BOARD COMMENTS
9. ADJOURNMENT

**To provide written public comment**, please email your comments to: [AIDEAcomments@publicinput.com](mailto:AIDEAcomments@publicinput.com) no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

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.