



## Alaska Industrial Development and Export Authority

### Board Meeting via teleconference, **Tuesday, November 18, 2025**

*at 9:00 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 369-095-275#*

*Public comment guidelines are below.*

## AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. Public Comment (*2 minutes per person, for one hour, see information below*)
5. **NEW BUSINESS**
  - A **Executive Session:** Confidential and deliberative matters related to: Loan Participation Program Regulations, Review of AIDEA FY2025 Audited Financial Statements, Authorizing the FY27 Dividend, and review AIDEA of Projects, and Legal Matters. All of which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA subject to the attorney-client privilege will be discussed.
  - B FY 2025 AIDEA Audited Financial Statements (Adoption by Motion)
  - C [Resolution No. G25-08](#) Authorization to Amend Loan Participation and Bond Issuance Regulations
  - D [DRAFT Resolution No. G25-10](#) Declaring FY27 Dividend to the State
  - E [Resolution No. G25-11 AIDEA](#) Investment Policy
5. DIRECTOR COMMENTS
  - A Project Updates
  - G Next regularly scheduled AIDEA Board Meeting: Wednesday, December 9, 2025
6. BOARD COMMENTS
7. ADJOURNMENT

**To provide written public comment**, for members of the public who wish to provide written comments, please email your comments to [Communications@aidea.org](mailto:Communications@aidea.org) 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