



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Wednesday, January 21, 2026
at 10:00:00 a.m. Please check 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. PRIOR MINUTES – [December 10, 2025](#)
5. Public Comment
6. **NEW BUSINESS**
 - A Welcome New Board Members: Mr. Andrew Guy and Mr. Al Haynes
 - B **Executive Session:** Confidential and deliberative matters related to: AIDEA Financials, Investments, Marketing and Financing Strategies, and Property Matters, State Legislative and Budget Matters, Federal issues, and AIDEA projects including, but not limited to, ANWR, Ambler, West Susitna Access, and the Mt. Augustine Geothermal Project, 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.
 - C [Resolution G26-01](#) AIDEA Owned Asset Management Costs
 - D [Resolution G26-02](#) Direct Placement of Series A and B Revolving Fund Bond Anticipation Notes
 - E [Resolution G26-03](#) Tokenization and Marketing Platform
 - F [GeoAlaska Presentation](#) – Paul Craig
7. DIRECTOR COMMENTS
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Project Fact Sheets](#)
 - D [Statistics Summary](#)
 - E Next regularly scheduled AIDEA Board Meeting: Wednesday, March 11, 2026
8. BOARD COMMENTS
9. 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 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