



## Alaska Industrial Development and Export Authority Board Meeting via teleconference, **Wed., September 10 -11, 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. PRIOR MINUTES – [July 7, 2025](#), [July 31, 2025](#) & [August 15, 2025](#)
5. Public Comment
6. **NEW BUSINESS**
  - A **Executive Session:** Confidential and deliberative matters related to: ANWR, Ambler, HEX Furie, Far North Digital, LLC and other AIDEA projects. Financial and other matters of AIDEA will also be discussed. All of these are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA and subject to the attorney-client privilege will be discussed.
  - B [Resolution G25-06 Far North Digital, LLC](#)
  - C [FY2026 Draft AIDEA Board Meeting Dates](#)
7. DIRECTOR COMMENTS
  - A Project Updates
  - B [Loan Dashboard Report](#)
  - C [Board Resolution Report](#)
  - D [Statistics Summary](#)
8. BOARD COMMENTS
9. Recess to 9:00 am, September 11, 2025, Joint Work Session with Alaska Railroad Corporation Board – Collaborative Economic Projects for the State of Alaska. A portion of this discussion may be held in Executive Session to address confidential and legal matters.

**Join Joint Session Zoom Meeting**  
<https://us02web.zoom.us/j/83300005316?pwd=ahdVYDVPzAM7zzL1RlbfiVlbcmJo7H.1>  
Meeting ID: 833 0000 5316  
Passcode: 297740
10. ADJOURNMENT: Next AIDEA Board Meeting: Wednesday, October 22, 2025

**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