



Alaska Industrial Development and Export Authority Board Meeting via teleconference **Wednesday, March 1, 2023**

At 10:30 a.m. (following the Alaska Energy Authority Board Meeting)

Please check 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 – [January 18, 2023](#)
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: FedEx Hanger, Lease Extension and Budget, BlueCrest Loan Modification/Extension, Ambler Budget, Personnel, Legal and Confidential items
 - B [Resolution G23-04](#) AIDEA Regulations- Updates and Amendments
 - C [Resolution G23-05](#) 2023 FedEx Hangar, Lease Extension and Budget
 - D [Resolution G23-06](#) BlueCrest Loan Modification/Extension
 - E (1) [Resolution G23-07](#) Ambler Budget
(2) [Ambler Work Plan and Budget](#)-Presented By Jeff San Juan, AIDEA Infrastructure Development Senior Finance Officer
7. **DIRECTOR COMMENTS**
 - A Update Skagway Ore Terminal
 - B [Loan Dashboard Report](#)
 - C [Predevelopment Projects Quarterly Report](#)
 - D [Development Project Fact Sheets](#)
 - E (1) [Interior Energy Project Quarterly Report](#)-Presented by Josie Wilson, AIDEA Communications & External Affairs Director
(2) [Interior Energy Project IGU Update](#)-Presented by Dan Britton, General Manager, Interior Gas Utility
 - F Next regularly scheduled AIDEA Board Meeting: Tuesday, April 11, 2023
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, 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.