



**Alaska Industrial Development and Export Authority**  
**Special Board Meeting - Teleconference**  
**Friday, March 27, 2020 at 1:00 p.m.**

**AGENDA**

*To participate via teleconference dial 1-888-585-9008  
and when prompted, enter code 464-135-244#*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. **PUBLIC COMMENTS** (3 minutes per person) **If you wish to make public comments, please sent an email to Sherrie @ [ssiverson@aidea.org](mailto:ssiverson@aidea.org) so she can get the correct spelling of your name and put it on the list.**
6. **NEW BUSINESS**
  - A [Resolution No. G20-08 Adopting an Emergency Regulation on Waiving or Modifying the requirements of the regulations governing the Authority's loan, Guarantee and Finance Programs](#)
  - B [Resolution No. G20-12 Approving an Amendment to Blood Bank of Alaska Loan](#)
  - C [Resolution No. G20-10 Approving the Sustaining Alaska's Future Economy Guaranty Program \("AK SAFE"\)](#)
  - D [Resolution No. G20-09 Approving a BlueCrest Energy Loan Modification](#)
  - E [Resolution No. G20-11 Approving a Transfer of Funds to the Arctic Infrastructure Development Fund](#) – revised version
  - F EXECUTIVE SESSION (confidential financial matters related to AIDEA business)
7. BOARD COMMENTS
8. DIRECTOR COMMENTS
9. ADJOURNMENT