



Alaska Industrial Development and Export Authority Board Meeting via teleconference

8:30 a.m. Wednesday, September 16, 2020

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780#

Public comment guidelines are below

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [August 5, 2020](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - EXECUTIVE SESSION:** confidential matters related to AIDEA’s office building and owned property, determination of external legal counsel, Budget and Audit Subcommittee, Loan Modifications, Mustang Development Loan
 - A [Loan Resolution No. L20-02 Eklutna Services, LLC](#)
 - B [Loan Resolution No. L20-03 600 East Railroad Avenue LLC](#)
 - C Presentations on AIDEA’s Revolving Fund Investment Portfolio ([Callan, Barrow Hanley, Alaska Permanent Capital Management](#))
7. DIRECTOR COMMENTS
 - A [AIDEA and AEA Organization Chart, Quarterly Update 09.08.2020](#)
 - B [Resolution No. G19-21 Report](#)
 - C Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM) [Updated Project Matrices](#)

Next regularly scheduled AIDEA Board Meeting, Wed. October 28, 2020
8. PUBLIC COMMUNICATIONS (public comments received since Aug 7 board meeting)
9. BOARD COMMENTS
10. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Tue. Sept 15, so they can be shared with board members prior to the Sept 16 meeting.

On Wed. Sept 16, 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.