



Alaska Industrial Development and Export Authority Strategic Planning Board Meeting via teleconference

Wednesday, February 10, 2021 starting at 8:30am

*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. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. PRIOR MINUTES – [December 23, 2020](#) and [January 13, 2021](#)
7. **NEW BUSINESS**
 - A **EXECUTIVE SESSION:** confidential matters related to Mustang Holdings, LLC, Ambler Access Project
 - B [Resolution G21-03](#) Ambler Access Project Funding Agreement
 - C [Resolution G21-04](#) Mustang Holdings LLC 2021 Capital Budget
8. DIRECTOR COMMENTS
 - A Next scheduled AIDEA Board Meeting, Wed. March 3, 2021
9. BOARD COMMENTS
10. **EXECUTIVE SESSION:** confidential matters related to the AIDEA Strategic Planning Session for Calendar Year 2021 covering Mustang Holdings, LLC, Ambler Access Project, Section 1002 Area Leases, Review of Public Records Act, Review of Strategic Planning Documents, Organization Plan, Pipeline Projects, Building Assets, Communication Plan and Offset Security Development, and Loan Participations.
11. 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. February 9, so they can be shared with board members prior to the February 10 meeting.

On Wed. February 10 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.