



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, *Wednesday, August 2, 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 – [June 21, 2023](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [HEX Presentation](#)
 - B **Executive Session:** Confidential and deliberative matters related to BlueCrest Loan Modification/Extension, Mustang Holdings, LLC, Banking Services and Investment Discussion and Matters related to the Ambler Road Lawsuit.
 - C [Resolution G23-09](#) BlueCrest Loan Modification/Extension
7. **DIRECTOR COMMENTS**
 - A IGU Update / [Interior Energy Project Quarterly Report](#) to the Legislature
 - B Ketchikan Shipyard Update
 - C Makushin Update
 - D Ambler Update
 - E [Loan Dashboard Report](#)
 - F [Board Resolution Report](#)
 - G Next regularly scheduled AIDEA Board Meeting: Thursday, September 21, 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.