



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, **Wednesday, May 15, 2024**

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 – [March 6, 2024](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **BOARD TRAINING:** [Annual Ethics, Confidentiality and Conflict of Interest](#)
7. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to Personnel, Financing of Alyeschem Project, Legislative Matters, AIDEA’s Finances, Budget, and Projects, all of which are subject to the deliberative process privilege, and other matters related to AIDEA which are subject to specific legal advice and are attorney-client privileged.
 - B [Resolution No. G24-04](#) Alyeschem
8. **DIRECTOR COMMENTS**
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Interior Energy Report](#) to the Legislature
 - D [Statistics Summary:](#) Small Business Economic Development and Rural Development Initiative Fund Loan Programs
 - E Next regularly scheduled AIDEA Board Meeting: Thursday, June 20, 2024
9. BOARD COMMENTS
10. 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.