



Alaska Industrial Development and Export Authority
Special Board Meeting via teleconference, Friday, August 15, 2025

At 11:00 a.m. Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 369-095-275#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. Public Comment]
5. **NEW BUSINESS**

A **Executive Session:** Confidential and deliberative matters related to: the Ketchikan Shipyard and operations of the Shipyard. Which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Matters related to AIDEA subject to the attorney-client privilege will be discussed.

B [Resolution G25-05 Ketchikan Shipyard](#)

C Next regularly scheduled AIDEA Board Meeting: Wednesday, September 10, 2025

8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, for members of the public 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