



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Wednesday, December 10, 2025

at 9:00 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. PRIOR MINUTES – [October 22, 2025](#) and [November 18, 2025](#)
5. Public Comment
6. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: AIDEA Financials and Investments, Legislative matters, AIDEA Projects including, but not limited to, ANWR, Ambler, West Susitna Access Project and Glacier Oil and Gas, Report by Senator Sullivan, AIDEA property matters. All of which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA subject to the attorney-client privilege will be discussed.
 - B [Resolution G25-08](#) Authorization to Amend Loan Participation, Bond Issuance and other Regulations
 - C [Resolution G25-12](#) Recapitalization SBED Loan Program
 - D [Resolution G25-13](#) Bond Inducement
 - E [Resolution G25-14](#) Glacier Oil and Gas Cost Reimbursement
7. DIRECTOR COMMENTS
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [3Q 2025](#) Interior Energy Project Quarterly Report
 - D [Statistics Summary](#)
 - E Next AIDEA Board Meeting: Wednesday, January 21, 2026
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