



Alaska Industrial Development and Export Authority
Board Meeting via Zoom Webinar, Friday, April 10, 2026
at 9:00 a.m. Please check aidea.org for updates on meeting start time
Join via Zoom: <https://aidea-org.zoom.us/j/83804843759>
Join via phone: 1 (253) 215 8782, Webinar ID: 838 0484 3759
Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [AIDEA Investment Subcommittee March 13, 2026](#) & [AIDEA March 18, 2026](#)
5. PUBLIC COMMENT
6. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: Alaska Port Innovations Presentation, Ketchikan Shipyard, Port MacKenzie, ANWR, Ambler Access Project, AIDEA Financials, AIDEA Investment Policy, AIDEA Federal Level Issues with Senator Sullivan and AIDEA Legislative 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 G26-04](#) AIDEA Investment Policy
 - C [Resolution G26-06](#) AIDEA Communications and Marketing Plan
 - D [Resolution G26-07](#) Port MacKenzie Infrastructure and Real Property
7. DIRECTOR COMMENTS
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Statistics Summary](#)
 - D Ketchikan Shipyard Tour
 - E Next regularly scheduled AIDEA Board Meeting: Wednesday, May 13, 2026, Anchorage, Alaska
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.

Everyone from the public will join the webinar 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 select your phone call and you will have the ability to speak. Please identify yourself and make your public comment. If you are joining via Zoom online, you will have the ability to raise your hand to be identified and called upon.