



## Alaska Industrial Development and Export Authority

### Board Meeting

**Thursday, June 28, 2018**

*Immediately following the 10:00 a.m. AEA Board Meeting*

### AGENDA

1.	CALL TO ORDER
2.	ROLL CALL BOARD MEMBERS
3.	ROLL CALL STAFF, PUBLIC
4.	AGENDA APPROVAL
5.	PUBLIC COMMENTS (3 minutes per person) see call in number below
6.	PRIOR MINUTES – <a href="#">May 31, 2018</a>
7.	NEW BUSINESS
	A <a href="#">Loan Resolution No. L18-03 Anchorage MC Holdings LLC</a>
	B <a href="#">Loan Resolution No. L18-04 City Center Wasilla LLC</a>
	C <a href="#">Resolution No. G18-07 Adoption of Amendments to AIDEA Regulations</a>
	D <a href="#">Financial Investments, presentation by Callan Associates Inc.</a>
	E Executive Session: IEP, MOC1
	F IEP Update
8.	DIRECTOR COMMENTS
	A <a href="#">Dashboard, Loan and Delinquencies-to-Outstanding's Reports</a>
	B Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) <a href="#">Project Matrices</a> , IFD-PDAM <a href="#">Project Fact Sheets</a>
	C <a href="#">Continuing Education Calendar</a>
	D Next regularly scheduled AIDEA Board Meeting Wed. August 8, 2018 Fairbanks
9.	BOARD COMMENTS
10.	ADJOURNMENT
<p><i>To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 467-050-126#</i></p>	