



**Alaska Industrial Development and Export Authority
Board Meeting Wednesday, September 19, 2018**

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

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 – August 8, 2018
7.	NEW BUSINESS
	A Resolution No. G18-08 Rejecting Application of the Public Employment Labor Relations Act for the Authority and Any Subsidiary
	B Resolution No. G18-09 Relating to the Appointment of Alan C. Weitzner as an Officer of the Authority
	C Executive Session: Interior Energy Project (IEP), Mustang Operations Center (MOC1)
8.	DIRECTOR COMMENTS
	A Dashboard, Loan and Delinquencies-to-Outstanding's Reports
	B Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) Project Matrices , 3 rd Quarter Project Fact Sheets
	C Continuing Education Calendar
	D Callan Investment Measurement Service Quarterly Review 6/30/18 <i>This report is available for review in the office of the Executive Director</i>
	E Next regularly scheduled AIDEA Board Meeting Wed. October 24, 2018
9.	BOARD COMMENTS
10.	ADJOURNMENT
<i>To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 467-050-126#</i>	