



Alaska Industrial Development and Export Authority
Telephonic Board Meeting

2:00 p.m. Thursday, February 7, 2019

Dial 1-888-585-9008 and when prompted enter 264-793-729#

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)
6. NEW BUSINESS
 - A Executive Session: Confidential Personnel Matters
7. DIRECTOR COMMENTS

Next regularly scheduled AIDEA Board Meeting Wed. March 6, 2019

8. BOARD COMMENTS
9. ADJOURNMENT