



**Alaska Industrial Development and Export Authority
Board Meeting**

10:00 a.m. Wednesday, March 6, 2019

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 – [Nov 28, 2018](#) [Jan 9, 2019](#) [Feb 7, 2019](#)
7. NEW BUSINESS
 - 7A Executive Session
 - Confidential negotiations between IGU and Siemens that AIDEA is legally obligated to keep confidential.
 - Confidential financial matters related to the Ketchikan Shipyard.
 - Confidential financial matters related to AIDEA’s budget the immediate disclosure of which would have an adverse impact on the Authority.
 - 7B [Loan Resolution No. L19-01 Maple Springs Palmer MOB LLC](#)
 - 7C [Resolution No. G19-06 Relating to the Employment by the Authority of an Executive Director of the Alaska Energy Authority](#)
 - 7D [Resolution No. G19-07 Earthquake - Funds for Damage Repairs](#)
 - 7E [Resolution No. G19-08 X’una Kaawu Annee Corporation Cost Reimbursement Agreement](#)
 - 7F [Ketchikan Shipyard, Alaska Ship Home-porting for Improvements Program](#) – *Memo and PowerPoint presentation*
 - 7G [Resolution No. G19-09 Naming the Ketchikan Shipyard Assembly Hall](#)
8. DIRECTOR COMMENTS
 - A [Dashboard, Loan and Delinquencies-to-Outstanding’s Reports](#)
 - B [Infrastructure Development \(IFD\) and Project Finance & Asset Management \(PFAM\) Project Matrices](#)
 - C [Continuing Education Calendar](#)
 - D Investment Measurement Service Quarterly Review *12-31-18 is available for viewing in the office of the Executive Director*
 - E Next regularly scheduled AIDEA Board Meeting **Wed. April 17, 2019**
9. BOARD COMMENTS
10. ADJOURNMENT

*To participate via teleconference dial 1-888-585-9008
and when prompted, enter code 264-793-729#*