



Alaska Industrial Development and Export Authority
Board Meeting

11:30 a.m. Wednesday, April 17, 2019

AGENDA

*To participate via teleconference dial 1-888-585-9008
and when prompted, enter code 676-392-603#*

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. PRIOR MINUTES – [March 6, 2019](#)
7. NEW BUSINESS
 - 7A [Loan Resolution No. L19-02 MT Four LLC](#)
 - 7B [Resolution No. G19-10 Office Building Capital Work](#)
 - 7C [Mustang Operations Center \(MOC1\) Update by BRPC](#)
 - 7D Executive Session: Discuss confidential information related to Icy Strait Point II; I.T. Security; Ketchikan Shipyard; Mustang Operations Center (MOC1); FY20 Dividend; Loan Participation Program
8. DIRECTOR COMMENTS
 - A [Dashboard and Loan Reports](#)
 - B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) [Project Matrices, First Quarter Updated Project Fact Sheets](#)
 - C [Continuing Education Calendar](#)
 - D Next regularly scheduled AIDEA Board Meeting Wed. May 22, 2019
9. BOARD COMMENTS
Discuss frequency and timing of future board meetings
10. ADJOURNMENT