



Alaska Industrial Development and Export Authority

Board Work Session

10:00 am. Tuesday, April 16, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL – BOARD MEMBERS
3. ROLL CALL – STAFF AND PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS (3 minutes per person)
6. Overview of AIDEA and update on Shared Services, Commercial Finance, Finance, Infrastructure Development, Project Finance and Asset Management
7. EXECUTIVE SESSION – Discuss confidential financial matters
8. DIRECTOR COMMENTS
9. BOARD COMMENTS
10. ADJOURNMENT

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