



Alaska Industrial Development and Export Authority

Board Meeting

*9:00 a.m. Monday, April 22, 2019*

AGENDA

*To participate via teleconference dial 1-888-585-9008*

*and when prompted, enter code 264-793-729#*

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

**6A Amended Resolution No. G18-11A** Approving an Extension of the Maturity Date on a Debt Mustang Operations Center 1 LLC owes the Alaska Department of Revenue, Authorizing the Authority to provide a Guaranty of the Debt and to Purchase the Debt, and Authorizing the Authority to increase the Loan to Caracol Petroleum LLC related to the sale of the Authority's Membership Interests in Mustang Operations Center 1 LLC and Mustang Road LLC by an amount not to exceed \$10 Million, all in support of the Mustang Oil Field Development Project

[Edited draft resolution](#)

[Final clean resolution](#)

Attachment: [Assignment and Assumption Agreement](#)

7. DIRECTOR COMMENTS

Next regularly scheduled AIDEA Board Meeting Wed. May 22, 2019

8. BOARD COMMENTS
9. ADJOURNMENT