



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

**Wednesday, June 26, 2019**

*Immediately following the 10am AEA Board Meeting*

**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 – [May 22, 2019](#)
7. NEW BUSINESS
  - A [Loan Resolution No. L19-09 Debora LLC](#)
  - B [Loan Resolution No. L19-10 Land's End Acquisition Corporation](#)
  - C Uncruise ~ *presentation*
  - D [Resolution No. G19-15 AK Ship Project](#)
  - E Executive Session: Discuss confidential information related to North Slope Pad, BlueCrest, Interior Energy Project
  - F [Resolution No. G19-13 North Slope Pad](#)
  - G [Resolution No. G19-17 Approving Amendment to Loan Agreement with BlueCrest Alaska Operating LLC and Co-Borrowers](#)
  - H [Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade](#)
  - I Interior Energy Project
8. DIRECTOR COMMENTS
  - A [Dashboard and Loan Reports](#)
  - B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) [Project Matrices and Q2 Project Fact Sheets](#)
  - C [Continuing Education Calendar](#)
  - D Next regularly scheduled AIDEA Board Meeting Wed. August 7, 2019
9. BOARD COMMENTS  
Discuss frequency and timing of future board meetings
10. ADJOURNMENT