



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

10:00 a.m. Wednesday, August 7, 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. PRIOR MINUTES – [June 26, 2019](#)
7. NEW BUSINESS
 - A [JAG Seward Shipyard presentation](#)
 - B [Resolution No. G19-16 Approving Tanana Chiefs Conference Project Conduit Revenue Bonds, Preliminary Official Statement, Presentation](#)
additional documents may be reviewed in the office of the Executive Director
 - C [Resolution No. G19-18 Approving Loans to AKSHIP UnCruise](#)
 - D Executive Session: Discuss confidential information related to AIDEA lending practices, and Ahtna Petrochemical Products
 - E [Resolution No. G19-19 Approving Transfer or Subleasing of property Leased under ADL 421055 to Third Parties for Development Purposes](#)
 - F AIDEA Budget and Audit Subcommittee (membership)
8. DIRECTOR COMMENTS
 - A [Dashboard and Loan Reports](#)
 - B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) [Project Matrices](#)
 - C [Continuing Education Calendar](#)
 - D Next regularly scheduled AIDEA Board Meeting Wed. September 18, 2019
9. BOARD COMMENTS
10. ADJOURNMENT