



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

Wednesday, September 18, 2019

Immediately following the 10:00 a.m. 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 – [August 7, 2019](#)
7. NEW BUSINESS
 - A [Resolution No. G19-20 Approving Defeasance/Buyback of the Authority’s Series 2010A and 2010B General Obligation bonds](#)
 - B [Presentation “Palmer Project”](#)
 - C Executive Session: Discuss confidential information related to project development financing and credit matters
8. DIRECTOR COMMENTS
 - A [Loan Reports, G11-18 Report](#)
 - B Infrastructure Development (IFD) & Project Finance & Asset Management (PFAM) [Project Matrices](#)
 - C [Continuing Education Calendar](#)
 - D AIDEA organizational charts [FY19](#) [FY20](#)
 - E [Interior Energy Project Quarterly Report to the Alaska Legislature 7/29/2019](#)
 - F Next regularly scheduled AIDEA Board Meeting Wed. October 23, 2019
9. BOARD COMMENTS
10. ADJOURNMENT