



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

10:00 a.m. Wednesday, October 23, 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 – [Sept 18, 2019](#)
7. NEW BUSINESS
 - A [Presentation – Interior Gas Utility, Interior Energy Project](#)
 - B [Loan Resolution No. L19-11 Seward Wildlife Cruises, LLC](#)
 - C [Resolution No. G19-21 Predevelopment Work on Potential Access Road Projects](#)
 - D [Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade](#)
 - E [Presentation – AIDEA’s Revolving Fund Investment Portfolio, Callan](#)
 - F Executive Session: Mustang Development
8. DIRECTOR COMMENTS
 - A [Dashboard and Loan Reports](#)
 - B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project, [Project Matrices](#) and 3rd Quarter [Project Fact Sheets](#)
 - C [Continuing Education Calendar](#)
 - D Next regularly scheduled AIDEA Board Meeting Wed. December 4, 2019
9. BOARD COMMENTS
10. ADJOURNMENT