



**Alaska Industrial Development and Export Authority  
Board Meeting - Wed. December 4, 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#*

*The items highlighted in blue are links to board documents.*

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 – [October 23, 2019](#)
7. **NEW BUSINESS**
  - A FY19 AIDEA Financial Statements – *presentation*
  - B [Resolution No. G19-22 Approving AIDEA Revenue Bonds Series 2019A and 2019B for the Greater Fairbanks Community Hospital Foundation Project](#), and [link to additional documents GFCHF Project](#)
  - C [Loan Resolution No. L19-12 Island Holdings LLC](#)
  - D Executive Session: Discuss confidential financial information related to FY21 AIDEA Dividend to the State, SETS loan, Navision Upgrade, Mustang Development Project
  - E [Resolution No. G19-25 Approving a Loan from the SETS Fund to IGU](#)
  - F [Resolution No. G19-23 Declaring a Dividend to the State for FY21](#)
  - G [Resolution No. G19-24 Annual FY21 Operating Budget Submission to OMB](#)
  - H [Resolution No. G17-19A Approving a Navision System Upgrade with Server Upgrade](#)
8. **DIRECTOR COMMENTS**
  - A [Dashboard and Loan Reports](#)
  - B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) Project, [Project Matrices](#)
  - C [Interior Energy Project Quarterly Report to the Legislature, Summary October 2019](#)
  - D [Continuing Education Calendar](#)
  - E Next regularly scheduled AIDEA Board Meeting Wednesday, January 15, 2020
9. **BOARD COMMENTS**
10. **ADJOURNMENT**

*There will be an update on the Ambler Mining District Industrial Access Project at a board work session on Thu. December 5, 2019.*