

Alaska Industrial Development and Export Authority

## **Board Work Session**

## 10:00 a.m. Thursday, December 5, 2019

Draft 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
- 6. WORK SESSION

Ambler Mining District Industrial Access Project presentation

Discussion - Collaboration opportunities between AIDEA and AEA

**Discussion – Financial Reports** 

Executive Session: Discuss confidential information related to legislation

- 7. BOARD COMMENTS
- 8. ADJOURNMENT

Investing in Ataskans aidea.org