



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

10:00 a.m. Wed. January 15, 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 – [December 4, 2019](#)
7. **OLD BUSINESS**
 - A [Loan Resolution No. L20-01 Island Holdings, LLC](#)
8. **NEW BUSINESS**
 - A [Resolution No. G20-01 AIDEA FY21 Operating Budget Submission Ratification](#)
 - B Trilogy and South 32 Discussion
 - C EXECUTIVE SESSION: Confidential financial matters; Personnel matters; Mustang Development Project
9. **DIRECTOR COMMENTS**

For your information, these documents are included in your board packet.

 - A [Continuing Education Calendar](#)
 - B [Dashboard and Loan Reports](#)
 - C [Infrastructure Development \(IFD\)/Project Finance and Asset Management \(PFAM\) Project Matrices](#)
 - D [Navision Budget & Status Report](#)

Next regularly scheduled AIDEA Board Meeting, Wed. March 4, 2020
10. BOARD COMMENTS
11. ADJOURNMENT

Ambler & West Susitna Update Reports will be included in the March 4, 2020 board packet.