



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

8:30 a.m. Wednesday, April 15, 2020

AGENDA

*To participate via teleconference dial 1-888-585-9008
and when prompted, enter code 464-135-244#*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS related to agenda items 7B and 7C (2 minutes)
6. PRIOR MINUTES – [March 4, 2020](#)
7. **NEW BUSINESS**
 - A **EXECUTIVE SESSION:** discuss confidential financial matters relating to economic stabilization and AIDEA’s programs; Mustang Development Loan; Allen Marine;
 - B [Resolution No. G20-15 West Susitna Access Road – Phase II MOU Memo](#)
 - C [Resolution No. G20-16 Approving Revisions to the Finance Plan for the Development Project Loan to HEX LLC](#)
8. DIRECTOR COMMENTS

For your information, documents included in board packet:

 - A [Ambler & West Susitna Status, Resolution No. G19-21 Report](#)
 - B [Finance Dashboard Report, Commercial Loan Reports, Resolution G11-18 Status Report](#)
 - C [Infrastructure Development \(IFD\) Updated Matrix](#)
 - D [Navision Budget & Project Status, Resolution No. G17-19A Report](#)

Next regularly scheduled AIDEA Board Meeting, Wed. May 20, 2020
9. BOARD COMMENTS
10. ADJOURNMENT