



Revision 1

## Alaska Industrial Development and Export Authority Board Meeting via teleconference

**Thursday, August 12, 2021**

*At 10:30 a.m. subject to the call of the Chair*

*(following the Alaska Energy Authority Board Meeting)*

*Please check [aidea.org](http://aidea.org) for updates on meeting start time*

*To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#*

*Public comment guidelines are below.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
5. [PRIOR MINUTES – June 23, 2021](#)
6. **NEW BUSINESS**
  - A [Resolution G21-20 Appointment of Officer](#)
  - B [Resolution G21-24 Public Engagement Plan & Presentation](#)
  - C **EXECUTIVE SESSION:** confidential matters related to the BlueCrest Alaska Operating LLC, Alaska SMC LLC, and Mustang Holding LLC Divestiture
  - D [Resolution G21-21 BlueCrest Alaska Operating LLC](#)
  - E [Resolution G21-17 Mustang Holding LLC Divestiture](#)
7. DIRECTOR COMMENTS
  - A [Interior Energy Project Quarterly Report to Legislature \(July 2021\)](#)
  - B [Board Resolution Report](#)
  - C [Loan Dashboard Report, Predevelopment Projects Quarterly Report](#)
  - D [Development Project Financing Report](#)
  - E [AIDEA-AEA Organization Chart \(Updated\)](#)
  - F AIDEA Work Session for Review of Investment Policy for Outside Advisor-Managed Investment Assets: Friday, August 13, 2021
  - G Next regularly scheduled AIDEA Board Meeting: Wednesday, September 22, 2021
8. BOARD COMMENTS
9. ADJOURNMENT

**Members of the public** who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

When you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press \*9 on their phones if they wish to make a public comment. This will initiate the hand-raising function. We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, “*It is now your turn to speak.*” Please identify yourself and make your public comments.