



Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, October 27, 2021

*At 10:30 a.m. subject to the call of the Chair
(following the Alaska Energy Authority Board Meeting)*

Please check 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. PRIOR MINUTES – [September 30, 2021](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A Election of Officer
 - B **EXECUTIVE SESSION:** confidential matters related to review of AIDEA FY2021 Audited Financial Statements, Mustang Holding LLC Divestiture, Alaska SMC LLC, Skagway Ore Terminal and Loan Participation Program Industry Sector Concentration & Risk Management
 - C FY2021 AIDEA Audited Financial Statements – *presentation by Eide Bailly LLP*
 - D [Resolution G21-28 West Susitna Access Road](#)
 - E [Skagway Ore Terminal Evaluation Report \(update to Resolution No. G21-05\)](#)
 - EF [AIDEA Board Schedule for 2022](#)
7. DIRECTOR COMMENTS
 - A [Board Resolution Report](#)
 - B [Predevelopment Projects Quarterly Report](#)
 - C [Loan Dashboard Report](#)
 - D [Development Project Financing Report](#)
 - E [Interior Energy Project Quarterly Report to Legislature](#)
 - F Next regularly scheduled AIDEA Board Meeting: Wednesday, December 1, 2021
8. BOARD COMMENTS
9. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to 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.