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<https://publicinput.com/AIDEAboardmeetings>

Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, May 25, 2022

At 10:30 a.m.

(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](#) – April 13, 2022
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A [Callan Presentation](#) – Fixed Income Market and US Macro Update
7. **OLD BUSINESS**
 - A [Resolution No. L22-01](#) 824 NW 52nd LLC
8. **DIRECTOR COMMENTS**
 - A Update: [North Pole MFZ Land Development](#), [Ambler Access Project](#), West Susitna Access Project and [Alaska Ship & Drydock](#)
 - B [Org Chart](#)
 - C [Loan Dashboard Report](#)
 - D [Quarterly Report to Legislature](#) (Interior Energy Project)
 - E Next regularly scheduled AIDEA Board Meeting: Wednesday, June 29, 2022
9. BOARD COMMENTS
10. ADJOURNMENT

To provide written public comment, please email your comments to: AIDEAcomments@publicinput.com 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.