Alaska Industrial Development and Export Authority

Board Meeting via teleconference, Wednesday, November 4, 2026

at 9:00:00 a.m. Please check aidea.org for updates on meeting start time

Join via Zoom: https://aidea-org.zoom.us/j/88942840445
Join via phone: 1-669-444-9171 Webinar ID 88942840445
Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – October 21, 2026
5. Public Comment
6. **NEW BUSINESS**

   A **Executive Session**: Confidential and deliberative matters related to: Ambler, ANWR, West Susitna Access Project, GeoAlaska, Wrangell Shipyard, Review of AIDEA FY2026 Audited Financial Statements, Authorizing the FY28 Dividend and AIDEA Finances. All of which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA subject to the attorney-client privilege will be discussed.

   B GeoAlaska Presentation, Paul Craig CEO, Geo Alaska, LLC

   C Wrangell Shipyard Presentation, Mason Villarma, Borough Manager, Wrangell, Alaska

   D FY 2026 AIDEA Audited Financial Statements (Adoption by Motion)

   E Resolution G26-13 GeoAlaska

   F Resolution G26-14 Wrangell Shipyard

   G DRAFT Resolution G26-15 Declaring FY28 Dividend to the State

   H Amended Resolution G25-07 Ambler Access Project MOU
7. DIRECTOR COMMENTS

   A Project Updates

   B Next regularly scheduled AIDEA Board Meeting Friday, Dec. 4, 2026. This meeting will be held in the Alaska Housing Finance Corporation Board Room, 4300 Boniface Parkway, Anchorage, Alaska
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, for members of the public who wish to provide written comments, please email your comments to Communications@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

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