Alaska Industrial Development and Export Authority

Board Meeting via teleconference, Thursday, November 19, 2026

at 10:00:00 a.m. Please check aidea.org for updates on meeting start time

Join via Zoom: https://aidea-org.zoom.us/j/86461562006
Join via phone: 1-699-900-6833 Webinar ID 86461562006
Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES –TBD on Availability
5. Public Comment
6. **NEW BUSINESS**

   A **Executive Session**: Confidential and deliberative matters related to: ANWR, Ambler, Real Estate, AIDEA Owned Assets, 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 Review and Status of Resolution G26-05 Section 1002 Area Development Budget-

   C Amended Second Resolution G26-07 Port Mackenzie Infrastructure and Real Estate

   D Amended Resolution G26-01 AIDEA Owned Assets Management Costs
7. DIRECTOR COMMENTS
   A Project Updates
   B Next regularly scheduled AIDEA Board Meeting: Friday, December 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