



Alaska Industrial Development and Export Authority
Tuesday, August 23, 2011
Board Tour of the DeLong Mountain Transportation System
(DMTS road and port) at the Red Dog Mine, Alaska

1. BOARD MEMBERS PRESENT

Chair Hugh Short and four board members arrived at the Red Dog Mine at approximately 7:45 a.m. A quorum of five board members were present: Chair Hugh Short (Public Member); Susan Bell (Commissioner, Department of Commerce, Community, and Economic Development); Bryan Butcher (Commissioner, Department of Revenue); Robert Sheldon (Public Member); and Gary Wilken (Public Member).

2. STAFF PRESENT

Staff present at the Red Dog Mine and DMTS: Ted Leonard (Executive Director); and Mark Schimscheimer (Project Manager).

3. TOUR

No AIDEA business was discussed while the Board participated in a tour of the DeLong Mountain Transportation System (DMTS road and port) and the Red Dog Mine. The group departed from the Red Dog Mine at approximately 5:00 p.m.



Ted Leonard, Executive Director/Secretary
Alaska Industrial Development and Export Authority