



Alaska Industrial Development and Export Authority  
**BOARD MEETING MINUTES**  
**Tuesday, September 25, 2012**  
Anchorage, Juneau, and Fairbanks, Alaska

**1. CALL TO ORDER**

Chair Hugh Short called the meeting of the Alaska Industrial Development and Export Authority to order on September 26, 2012 at 3:01 p.m. A quorum was established.

**2. ROLL CALL: BOARD**

Members present in Anchorage: Hugh Short (Public Member, Chair); Robert Sheldon (Public Member); and Ron Arvin (Public Member).

Members participating via teleconference from:

Fairbanks - Gary Wilken (Public Member)

Anchorage - G. Wilson Hughes (Public Member)

Juneau - Susan Bell (Commissioner, Department of Commerce, Community, and Economic Development); and Angela Rodell (Deputy Commissioner, Department of Revenue).

**3. AGENDA APPROVAL**

The agenda was approved as presented.

**4. ROLL CALL: STAFF, PUBLIC**

Staff present in Anchorage: Ted Leonard (Executive Director); Jim Hemsath (Deputy Director-Project Development and Asset Management); Valorie Walker (Deputy Director-Finance); Mark Schimscheimer (Project Manager); Sherrie Siverson (Executive Assistant); Teri Webster (Administrative Assistant); and Krin Kemppainen (Administrative Assistant).

Others present in Anchorage: Brian Bjorkquist (Department of Law).

**5. PUBLIC COMMENTS**

There were no public comments.

**6. NEW BUSINESS**

**6A. Executive Session – Healy Clean Coal Project**

The Board entered an Executive Session to discuss proprietary and confidential information related to the Healy Clean Coal Project at 3:04 p.m. The Board reconvened its regular meeting at 4:42 p.m. Everything covered in Executive Session was appropriate to the motion.

**7. DIRECTOR COMMENTS**

The next scheduled Board Meeting is Monday, October 1, 2012.

**8. Board Comments**

Mr. Hughes is encouraged by the HCCP negotiations even though the solution is complex. He thanked the staff for their diligence and hard work on this project.

Mr. Arvin thanked the staff for their hard work.

**10. ADJOURNMENT**

There being no further business of the Board, the AIDEA meeting adjourned at 4:45 p.m.



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