



AGENDA
Alaska Industrial Development and Export Authority
Board Meeting
Thursday, February 20, 2014
Immediately following the AEA Board Meeting

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [January 14, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. [G14-04 Approving Greater Fairbanks Community Hospital Foundation Revenue Bonds](#)
 - B. [G14-05 Approving Establishment of a Loan Guarantee Fund under the SETS Program](#)
 - C. [Financing Alaska Fisheries Infrastructure, Pt Capital PowerPoint Presentation](#)
 - D. [G13-05A Amendment Approving Construction of a Storage Facility at the Skagway Ore Terminal for Eagle Whitehorse, LLC](#)
 - E. Interior Energy Project Update
 - F. Executive Session – Interior Energy Project
8. DIRECTOR COMMENTS
 - A. Director’s Status Report of AIDEA Programs and Projects
 1. [Loan Activity and Dashboard Reports](#)
 2. [Loan Delinquencies to Outstandings Report](#)
 3. [AIDEA Project Matrix Update](#)
 4. [Continuing Education Opportunities](#)
 - B. The next regularly scheduled board meeting will be Thu. March 27, 2014.
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter 3988#.