



## AMENDED AGENDA

### Alaska Industrial Development and Export Authority Board Meeting

10:00 a.m. Wednesday, June 4, 2014

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL – *amended at the meeting to add item 6C and 6D*
5. PUBLIC COMMENTS (3 minutes per person)
6. NEW BUSINESS
  - A. IEP Status Update - MWH and Staff
  - B. Endeavour Jackup Rig Update
  - C. Executive Session – IEP, Endeavour Rig
  - D. [Resolution No. G14-13 Authorizing the Waiver of conditions to the purchase of Spectrum Alaska LLC](#)
7. DIRECTOR COMMENTS
  - A. Director's Status Report
    1. [Loan Activity](#)
    2. [Loan Delinquencies to Outstandings Report](#)
    3. [Project Summary Matrix and Project Fact Sheets](#)
    4. Callan Investment Measurement Service - Quarterly Review March 31, 2014  
*may be viewed in the office of the Executive Director*
  - B. The next regularly scheduled board meeting will be Thu. June 26, 2014 immediately following the AEA board meeting.
8. BOARD COMMENTS
9. ADJOURNMENT

To participate via teleconference dial 1-800-315-6338 and when prompted enter code 39881#