



**AGENDA**  
**Alaska Industrial Development and Export Authority**  
**Board Meeting**  
**Thu. June 26, 2014**

*Immediately following the 9:00 a.m. AEA meeting*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [April 3 and April 24, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
  - A. [Resolution No. G14-08 AIDEA Reporting Requirements](#)
  - B. Interior Energy Project Update
  - C. Executive Session – Interior Energy Project
  - D. [Memo and Resolution No. G14-15 IEP Concession Agreement](#)
  - E. [Ambler Industrial Access Road Update](#)
  - F. [AIDEA Building Update](#)
8. DIRECTOR COMMENTS
  - A. Director's Status Report
    1. [Loan Activity and Dashboard Reports; Loan Delinquencies to Outstandings Report; AIDEA Active and Prospective Projects Matrix; Continuing Education Opportunities](#)
  - B. The next regularly scheduled board meeting will be Thu. July 31, 2014 in Ketchikan, Alaska.
8. BOARD COMMENTS
9. ADJOURNMENT

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