



**Alaska Energy Authority Board Meeting**  
**10:00 a.m. Thursday, July 31, 2014**  
Cape Fox Lodge, 800 Venetia Way, Ketchikan  
*and via teleconference in the board room at*  
813 W. Northern Lights Blvd., Anchorage

**Alaska Industrial Development and Export Authority**  
**Board Meeting**  
**1:30-4:30 p.m. Thursday, July 31, 2014**

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*and via teleconference in the board room at*  
813 W. Northern Lights Blvd., Anchorage

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [June 4](#) and [June 26, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
  - A. [Loan Resolution No. L14-03 Bonanza Fuel, LLC](#)
  - B. [Overview of Financing a Project Utilizing Bonds](#)
  - C. [Presentation – Ucore Bokan Mine](#)
  - D. [Presentation – Heatherdale Niblack Mine](#)
  - E. Executive Session – Interior Energy Project, Potential Legislation
8. DIRECTOR COMMENTS
  - A. Director's Status Report
    1. [Loan Activity, Dashboard Reports, Loan Delinquencies to Outstandings Report](#)
    2. [AIDEA Projects Matrix and AIDEA Projects Fact Sheets](#)
  - B. The next regularly scheduled AIDEA board meeting will be Mon. August 11, 2014 at 10:00 a.m.
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 464135244#