



**Alaska Industrial Development and Export Authority
Board Meeting**

Thu. November 6, 2014

*Immediately following the Alaska Energy Authority Board Meeting
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 – [September 25, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. [Resolution No. L14-04 Approving a Loan Participation in John C. Schweiger Loving Trust and John C. Schweiger](#)
 - B. Resolution No. G14-19 Approving a Direct Project Finance Loan to Blood Bank of Alaska, LLC
 - C. Resolution No. G14-20 Approving Series A and Series B Conduit Bonds for AKBEV GROUP, LLC [Memo-Resolution](#) Trust Indenture, Loan Agreement, Bond Purchase Agreements for [Series2014A](#) [Series 2014B](#)
 - D. [Resolution No. G14-17 Adopting Amended Regulations relating to Conduit Revenue Bond Program Fees](#)
 - E. [49th State Angel Fund Presentation](#)
 - F. Interior Energy Project Update (IEP)
 - G. Executive Session - IEP
8. DIRECTOR COMMENTS
 1. [Loan, Dashboard, Delinquency, and G11-18 Reports](#)
 2. [AIDEA Project Matrices Current and Proposed, and Project Fact Sheets](#)
 3. [Continuing Education Opportunities](#)
 4. The next regularly scheduled AIDEA board meeting will be on Tue. Dec 16, 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 467050126#