



Alaska Industrial Development and Export Authority

Board Meeting

10:00 a.m. Tue. December 16, 2014

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 – [November 6, 2014](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
 - A. [FY 2014 AIDEA Financial Statements](#)
 - B. [Resolution No. G14-21 FY 2016 Dividend Recommendation](#)
 - C. [Resolution No. G14-10A Resource Energy Inc.](#) [REI presentation \(pdf\)](#)
 - E. Interior Energy Project Update
 - F. Executive Session – Interior Energy Project
8. DIRECTOR COMMENTS
 - A. [Loan and Dashboard Reports](#)
 - B. [Delinquencies to Outstandings Loan Report](#)
 - C. [AIDEA Project Matrix Update](#)
 - D. [Continuing Education Opportunities](#)

The next AIDEA board meeting is scheduled for Wed. January 14, 2015.
9. BOARD COMMENTS
10. ADJOURNMENT

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