



## Alaska Industrial Development and Export Authority

### Board Meeting

10:00 a.m. Wed. January 14, 2015

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. PUBLIC COMMENTS (3 minutes per person)
6. **NEW BUSINESS**
  - A. [Loan Resolution No. L15-01 The Zehrunge Living Trust](#)
  - B. [Resolution No. G15-01 Furie Operating Alaska LLC](#)
  - C. Cordova Gas Project Update
  - D. Interior Energy Project Update
  - E. [Resolution No. G15-02 Evaluate Alternatives to the North Slope LNG Concession Agreement](#)
  - F. Executive Session – Personnel Matters
7. DIRECTOR COMMENTS
  - A. [Loan, Dashboard and Delinquencies to Outstandings Reports](#)
  - B. [Infrastructure Development – Matrix of Prospective Projects/Feasibility Studies](#)
  - C. [Project Development & Asset Management – Matrix of Active Projects and Prospective Projects/Feasibility Studies; AIDEA Project Fact Sheets](#)
  - D. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Wed. February 25, 2015
8. BOARD COMMENTS
9. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 264-793-729#