



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

8:30 a.m. Thu. February 5, 2015

TELECONFERENCE 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. [Resolution No. G15-03 Project Finance Loan – Interior Alaska Natural Gas Utility](#)
 - B. Executive Session?
7. DIRECTOR COMMENTS
 - A. The next AIDEA board meeting is scheduled for Wed. February 25, 2015 immediately following the 10:00 a.m. AEA Board meeting.
8. BOARD COMMENTS
9. ADJOURNMENT

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