



**Alaska Industrial Development and Export Authority
Board Meeting
Thu. February 25, 2015**

immediately following the 10:00 a.m. AEA 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. PUBLIC COMMENTS (3 minutes per person)
6. PRIOR MINUTES – [December 16, 2014](#), [January 14, 2015](#), and [February 5, 2015](#)
7. NEW BUSINESS
 - A. [Loan Resolution No. L15-02 Robert C. and Novella S. Larson, Robert C. Larson Revocable Trust of 2000](#)
 - B. [Resolution No. G15-05 Approval of Federal Express Maintenance Hangar Lease](#)
 - C. Interior Energy Project Update
 - D. Executive Session – Personnel Matters
8. DIRECTOR COMMENTS
 - [Loan, Dashboard and Delinquencies to Outstandings Reports](#)
 - [Infrastructure Development and Project Development & Asset Management - Matrix of Active Projects and Prospective Projects/Feasibility Studies](#)
 - Callan Investment Measurement Quarterly Review Dec 31, 2014 – *this report is available for viewing in the office of the Executive Director*
 - The next AIDEA board meeting is scheduled for Thu. March 26, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 467050126#