



Alaska Industrial Development and Export Authority

Board Meeting

10:00 a.m. Tue. May 19, 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. Executive Session – Discuss confidential information related to the proposed acquisition of Pentex Alaska Natural Gas Company, LLC
 - B. [Resolution No. G15-09 Approving the Acquisition of Pentex Alaska Natural Gas Company, LLC](#)
 - C. [Resolution No. G15-10 Regarding Operating Agreement of Pentex Alaska Natural Gas Company, LLC](#)
 - D. [Resolution No. G15-11 Approving the Transfer of Certain RCA Certificates of Public Convenience and Necessity to AIDEA](#)
7. DIRECTOR COMMENTS
 - A. Director's Comments
 - B. The next AIDEA board meeting is scheduled for Wednesday, May 27, 2015.
8. BOARD COMMENTS
9. ADJOURNMENT

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