



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

**9:00 a.m. Wed. May 27, 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. PRIOR MINUTES – [April 30, 2015](#)
7. NEW BUSINESS
  - A. [Blood Bank of Alaska Presentation](#)
  - B. [Resolution No. G15-08 Authorizing Power Revenue Refunding Bonds, Second Series \(Snettisham Hydroelectric Project\)](#)
  - C. [Resolution No G15-12 Adopting new regulations 3 AAC 99.103 related to the Arctic Infrastructure Development Fund](#)
  - D. Interior Energy Project Update
  - E. Executive Session – to discuss confidential information related to the Interior Energy Project
  - F. [Resolution No. G15-09 Approving the Acquisition of Pentex Alaska Natural Gas Company, LLC](#)
  - G. [Resolution No. G15-10 Regarding Operating Agreement of Pentex Alaska Natural Gas Company, LLC](#)
  - H. [Resolution No. G15-11 Approving the Transfer of Certain RCA Certificates of Public Convenience and Necessity to AIDEA](#)
  - I. [Eligibility Resolution No. ER15-01 Pentex Membership Interest Acquisition](#)
8. **DIRECTOR COMMENTS**
  - A. [Loan, Dashboard and Delinquencies to Outstandings Reports](#)
  - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Matrix of Active Projects and Prospective Projects/Feasibility Studies](#)
  - C. Callan Investment Measurement Service Quarterly Review Mar 31, 2015 *\*this report may be viewed in the office of the Executive Director*
  - D. Continuing Education Calendar

The next AIDEA board meeting is scheduled for Thu. June 25, 2015 in Fairbanks, Alaska. The meeting will be held in Room 401 of the International Arctic Research Center (IARC) on the UAF Campus. (Directions: [http://www.iarc.uaf.edu/about/our\\_location](http://www.iarc.uaf.edu/about/our_location))
9. BOARD COMMENTS
10. ADJOURNMENT

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