



Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thu. June 11, 2015
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. OLD BUSINESS
 - A. Executive Session – Interior Energy Project
 - 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](#)
 - E. [Eligibility Resolution No. ER15-01 Pentex Membership Interest Acquisition](#)
7. DIRECTOR COMMENTS

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)
8. BOARD COMMENTS
9. ADJOURNMENT

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