



Alaska Industrial Development and Export Authority

Board Meeting Thu. August 6, 2015

immediately following the 10:00 a.m. Alaska Energy Authority (AEA) Board Meeting

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 – [June 11, 2015](#) and [June 25, 2015](#)
7. NEW BUSINESS
 - A. [Resolution No. G15-14 Office Building Repairs](#)
 - B. [Resolution No. G15-15 Demolition of Blues Central Building](#)
 - C. [Resolution No. G15-16 Authorizing the Authority to amend its participation in PERS to exclude employees of Pentax Alaska Natural Gas Company, LLC and all of its subsidiaries](#)
 - D. Interior Energy Project Update
 - E. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), BlueCrest Energy drill rig, and Skagway Ore Terminal
8. DIRECTOR COMMENTS
 - A. [Loan, Dashboard, Delinquencies-to-Outstandings, and Resolution No. G11-18 Reports](#)
 - B. [Infrastructure Development \(IFD\) Project Matrix and Project Fact Sheets](#)
[Project Development & Asset Management \(PDAM\) Project Matrix and Project Fact Sheets](#)
 - C. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Thu. September 24, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference dial 1-888-585-9008 and when prompted enter code 467-050-126#