



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

Thu. September 24, 2015

Immediately following the 10am 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 – [August 6, 2015](#)
7. NEW BUSINESS
 - A. [Loan Resolution No. L15-06 Westdahl, LLC](#)
 - B. [Resolution No. G15-17 Regulations amendments 3 AAC 100 AIDEA Procurement](#)
 - C. [Resolution No. G15-18 Regulations amendments to 3 AAC 99 Bonds, Commercial and Development Finance Loans, and 3 AAC 101 Sustainable Energy Supply & Transmission \(SETS\)](#)
 - D. [Resolution No. G15-19 New Regulations 3 AAC 103 Arctic Infrastructure Development Fund](#)
 - E. [Resolution No. G15-21 Regarding Employee Benefits of and for Pentex Alaska Natural Gas Company LLC and Subsidiaries](#)
 - F. [AIDEA Building](#)
 - G. Interior Energy Project Update
 - H. Executive Session - Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), BlueCrest Energy drill rig loan, and Skagway Ore Terminal
8. DIRECTOR COMMENTS
 - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) project matrices](#)
 - C. Investment Measurement Service Quarterly Review 6/30/15 Callan – *available for review in the office of the Executive Director*
 - D. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Thu. October 22, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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