



Alaska Industrial Development and Export Authority

Board Meeting

Thu. October 22, 2015

immediately following the 10:00 a.m. 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. **NEW BUSINESS**
 - A. [Seward Industrial Marine Center Update \(Jim Hemsath\)](#)
 - B. Interior Energy Project Update – Bob Shefchik & Nick Szymoniak
 - C. Executive Session - Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), BlueCrest Energy drill rig, and Skagway Ore Terminal
7. **DIRECTOR COMMENTS**
 - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) project matrices and 3rd quarter project fact sheets](#)
 - C. [Continuing Education Calendar](#)

The next AIDEA board meeting is scheduled for Thu. December 3, 2015
8. BOARD COMMENTS
9. ADJOURNMENT

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