



Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thu. December 17, 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. NEW BUSINESS
 - A. [Resolution No. G15-20 AIDEA Dividend Recommendation](#)
 - B. [Resolution No. G15-24 Pentex 2016 Budget](#)
 - C. Executive Session - Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1)
7. DIRECTOR COMMENTS

The next AIDEA board meeting is scheduled for Wed. January 13, 2016
8. BOARD COMMENTS
9. ADJOURNMENT

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