



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

**Wed. January 13, 2016**

*Immediately following the 10:00 a.m. AEA Board meeting*

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [December 3, 2015](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
  - A. [Yukon Kuskokwim Health Corporation - presentation](#)
  - B. [IEP Update – January 1, 2016 Quarterly Report to the Alaska Legislature](#)  
*The full report can be viewed on the [IEP website](#).*
  - C. [Resolution No. G15-02B Approving Expenditures to Evaluate Alternatives to the North Slope Concession Agreement](#)
  - D. Executive Session – Executive Director Annual Review, Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1); Potential legislation;
8. DIRECTOR COMMENTS
  - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
  - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) project matrices](#)
  - C. [Continuing Education Calendar](#)  
The next AIDEA board meeting is scheduled for Thu. March 3, 2016.
9. BOARD COMMENTS
10. ADJOURNMENT

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