



## Alaska Industrial Development and Export Authority

### Board Meeting

10:00 a.m. Thu. March 3, 2016

### AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [December 17, 2015](#) and [January 13, 2016](#)
6. PUBLIC COMMENTS (3 minutes per person)
7. NEW BUSINESS
  - A. [Resolution No. L16-01 Tudor Investors, LLC](#)
  - B. [Pentex Update – Dan Britton](#) \*new
  - C. [Resolution No. G16-01 Approving Fairbanks Natural Gas Rate Decrease](#)
  - D. [Resolution No. G16-02 Ambler Mining Industrial Access Project – Waiver of Conflict of Interest for Prior Activity](#)
  - E. [Resolution No. G16-03 AIDEA Board Support of Governor’s Travel and Hiring Restrictions](#)
  - F. [Interior Energy Project Update](#) \*new
  - G. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1)
8. DIRECTOR COMMENTS
  - A. [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
  - B. Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) [Project Matrices](#) and [Project Fact Sheets](#)
  - C. [Continuing Education Calendar](#)
  - D. Callan - Investment Measurement Service Quarterly Review 12/31/2015 (*a copy of this report may be viewed in the office of the Executive Director*)  
  
The next AIDEA board meeting is scheduled for Thu. March 31, 2015
9. BOARD COMMENTS
10. ADJOURNMENT

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