



## Alaska Industrial Development and Export Authority

### Board Meeting

Thu. March 31, 2016

*immediately following the 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 – [March 3, 2016](#)
7. NEW BUSINESS
  - A. [Loan Resolution No. L16-02 — SHB, LLC](#)
  - B. [Resolution No. G16-04 — JR Cannone Project, Bond Indenture, Placement Agreement, Loan Agreement](#)
  - C. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), Skagway Ore Terminal, Confidential deliberative process matters regarding potential legislation and financial planning
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. April 28, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

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