



Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thu. April 28, 2016
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. [Loan Resolution No. L16-03 Erickson Investments, LLC](#)
 - B. [Loan Resolution No. L16-04 Kalinin Partners, LLC](#)
 - C. [Loan Resolution No. L16-05 Crescent Key, Inc.](#)
 - D. [Loan Resolution No. L16-06 City Center Wasilla, LLC](#)
 - E. [Loan Resolution No. L16-07 Meridian Park MOB, LLC](#)
 - F. [IEP Update](#)
 - H. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), 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 [2Q 2016 Project Fact Sheet Updates](#)
 - C. [Continuing Education Calendar](#)

The next regularly scheduled AIDEA board meeting is Thu. May 19, 2016.
- 8. BOARD COMMENTS**
- 9. ADJOURNMENT**

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