



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

Thu. May 19, 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 31, 2016](#)
7. NEW BUSINESS
 - A. AIDEA Statutes, Regulations, and Policies related to Financing
[Commercial Finance, Infrastructure and Project Development](#)
 - B. IEP Update
 - C. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), Skagway Ore Terminal
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](#)
 - D. Callan Investment Measurement Service Quarterly Review March 31, 2016.
A copy of this report may be viewed in the office of the AIDEA Executive Director.
The next regularly scheduled AIDEA board meeting Thu. June 23, 2016, Wasilla, Alaska
9. BOARD COMMENTS
10. ADJOURNMENT

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