



Alaska Industrial Development and Export Authority
Board Meeting

10:00 a.m. Thu. June 23, 2016

**Wasilla City Council Chambers, 290 East Herning Avenue, Wasilla
AIDEA Board Room, 813 West Northern Lights Boulevard, Anchorage**

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 – [April 28, 2016](#) and [May 19, 2016](#)
7. NEW BUSINESS
 - A. [Resolution No. L16-08 O’Malley Ice and Sports Center](#)
 - B. [Resolution No. G16-07 Appointment of AIDEA Interim Assistant Secretary Treasurer](#)
 - C. IEP Update
 - D. Executive Session – Interior Energy Project, Brooks Range Petroleum (BRP) Mustang Operations Center (MOC1), Ketchikan Shipyard, and the 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](#)

The next regularly scheduled AIDEA board meeting is Wednesday, August 10, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

In Anchorage you may participate via teleconference from the AIDEA board room; other members of the public who wish to listen or make public comments should **dial 1-888-585-9008 and when prompted, enter code 264-793-729#.**