



Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thu. September 22, 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. PRIOR MINUTES – [August 10, 2016](#)
7. NEW BUSINESS
 - A. [Loan Resolution No. L16-09 Aleutian Pribilof Island Association, Inc.](#)
 - B. [Resolution No. G16-09 Authorizing Reimbursement of Travel Expenses for Commissioners/Designees](#)
 - C. IEP Update
 - D. Executive Session – Interior Energy Project, Skagway Ore Terminal; 2017 Legislative Proposals; MOC1
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. Investment Measurement Service Quarterly Review 6/30/2016 Callan (*a copy is available in the Executive Director's office for review*)
 - E. Fall board meetings - Thu. Oct 27, 2016 – Thu. Dec 1, 2016
9. BOARD COMMENTS
10. ADJOURNMENT

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