



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

Thu. October 27, 2016

immediately following the 10:00 a.m. 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 – [September 22, 2016](#)
7. **NEW BUSINESS**
 - A. [Resolution No. L16-10 Spur Development LLC](#)
 - B. [Resolution No. L16-11 Eklutna 5th Avenue, LLC](#)
 - C. IEP Update, [Quarterly Report to the Legislature \(excerpt\)](#)
 - D. [Resolution No. G15-02C](#) Authorizing expenditures [from the Sustainable Energy Transmission and Supply Development (SETS) Fund] to Evaluate Alternatives to the North Slope LNG Concession Agreement
 - E. [Resolution No. G16-12](#) Approving an Agreement with Salix, Inc., for use of Preliminary Front End Engineering and Design Materials
 - F. [Resolution No. G16-11](#) Authorizing the Filing of Applications with the FTA of the U.S.D.O.T. for federal transportation assistance
 - G. Executive Session – Interior Energy Project, BlueCrest; 2017 Legislative Proposals; MOC1; AO 281
8. **DIRECTOR COMMENTS**
 - A. [Dashboard, Loan, Delinquencies-to-Outstandings, and G11-18 Reports](#)
 - B. [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices and Project Fact Sheets](#)
 - C. [Continuing Education Calendar](#)
 - D. The next regularly scheduled board meeting will be on Thu. December 1, 2016.
9. BOARD COMMENTS
10. ADJOURNMENT

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