



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

10:00 a.m. Thursday, April 27, 2017

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) see call in # below
6. NEW BUSINESS
 - A [Resolution No. G17-04 Approving Continued Investment in Alaska Municipal League Investment Pool \(AMLIP\)](#)
 - B [Resolution No. G09-09A Approving the Amendment of a Provision of Resolution No. G98-09 Relating to the deadline for filing Financial Statements with the Trustee for the Authority's Snettisham Power Revenue bonds](#)
 - C IEP Update – [Quarterly Report April 2017](#)
 - E Executive Session: Interior Energy Project, MOC1
7. 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 The next regularly scheduled board meeting will be on Thu. May 18, 2017
8. BOARD COMMENTS
9. ADJOURNMENT

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