



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

Thursday, May 18, 2017

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) see call in # below
6. PRIOR MINUTES – [March 30, 2017](#) and [April 27, 2017](#)
7. NEW BUSINESS
 - A [Resolution No. G15-14A Relating to Office Building Maintenance and Repair Work](#)
 - B IEP Update
 - C Executive Session: Interior Energy Project, MOC1, Strategy & Performance
8. DIRECTOR COMMENTS
 - A [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) [Project Matrices](#), [1st Quarter Project Fact Sheets](#)
 - C [Continuing Education Calendar](#)
 - D Investment Measurement Service Quarterly Review -3-31-17 (Callan Report) *is available for review in the office of the Executive Director*
 - E The next regularly scheduled board meeting will be on Thu. June 29, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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