



**Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thursday, September 21, 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. PRIOR MINUTES – [August 10, 2017](#)
7. NEW BUSINESS
 - A [Loan Resolution No. L17-04 EHESE Investments, LLC](#)
 - B [Resolution No. G17-15 Facility Capital Projects](#)
 - C Executive Session: Interior Energy Project, MOC1
 - D IEP Update
 - E [Memo and Resolution No. G17-13 Approving an HB105-Compliant Project Plan for the Interior Energy Project](#) [Attachment A](#) [Attachment B](#) [Attachment C](#) [Attachment D](#)
 - F [Resolution No. G17-14 Approving an Amendment to Loan Agreement with the Interior Gas Utility](#)
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 Callan Investment Measurement Service Quarterly Review 06/30/17 – *this report is available for review in the office of the Executive Director*
 - E The next regularly scheduled board meeting will be on Thu. October 26, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

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