



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

10:00 a.m. Thursday, December 7, 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 – [October 26, 2017](#)
7. NEW BUSINESS
 - A [Resolution No. G17-18 Relating to the Employment of Janet Reiser as the Executive Director of the Alaska Energy Authority](#)
 - B [Resolution No. G17-19 Approving Funding for the Navision Upgrade and Server Upgrade Project](#)
 - C IEP Update
 - D Executive Session: Interior Energy Project, MOC1, Personnel Matters, Financial Matters
 - E [Resolution No. G17-16A Approving the Sale of Pentex Alaska Natural Gas Company, LLC to the Interior Gas Utility; Approving a Financing Agreement with the Interior Gas Utility; Authorizing the Transfer of the North Slope Pad and North Slope Material Sale Contract to the Interior Gas Utility; and Authorizing the Extension of the Maturity Date on the Interior Gas Utility's existing Line of Credit](#)
 - [Membership Purchase and Sale Agreement 11-29-17](#) ■ [Financing Agreement 11-29-17](#)
[Resolution No. G17-21 Approving Amendment to Loan Agreement with the IGU to Cover Due Diligence Costs](#)
[Resolution No. G17-22 Relating to Costs Incurred in Proposed Transactions with the IGU](#)
 - F [Memo, Plan, Resolution No. G17-20 Authorizing Additional Loan to Fairbanks Natural Gas, LLC for LNG Storage Facility in Fairbanks](#)
 - G AIDEA Audited FY17 Financial Statements ~ *presentation by BDO Auditors*
 - H [Resolution No. G17-17 Determining Dividends to be made available to the State for Fiscal Year 2019](#)
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 Report 3rd quarter 9/30/2017 is available for review in the office of the Executive Director
 - E The next regularly scheduled board meeting will be held on Thursday, January 11, 2018
9. BOARD COMMENTS
10. ADJOURNMENT

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