



Alaska Industrial Development and Export Authority

Board Meeting

10:00 a.m. Thursday, January 11, 2018

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 – [December 7, 2017](#)
7. NEW BUSINESS
 - A [Loan Resolution No. L18-01 Totem Inn, Inc.](#)
 - B IEP Update
 - C Executive Session: Interior Energy Project, MOC1, Personnel Matters
8. DIRECTOR COMMENTS
 - A [Dashboard, Loan and Delinquencies-to-Outstandings Reports](#)
 - B Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) [Project Matrices](#) and [Project Fact Sheet Updates](#)
 - C [Continuing Education Calendar](#)
 - D Tue. Feb 1, 2018 Orientation for new board members
Wed. Feb 28, 2018 Board Work Session AIDEA Strategic Plan
Thu. Mar 1, 2018 Regular AIDEA Board Meeting
9. BOARD COMMENTS
10. ADJOURNMENT

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