



## Alaska Industrial Development and Export Authority

### Board Meeting

**Thursday, April 26, 2018**

*Immediately following the 10am 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 1, 2018](#)
7. NEW BUSINESS
  - A Executive Session – Mustang Operations Center (MOC1), Skagway Ore Terminal, IEP
  - B [Resolution No. G18-03 Approving a Sublease of the North Slope Pad with Prudhoe Bay Chemical, LLC](#)
  - C [IEP Update, 2<sup>nd</sup> Quarter 2018 Report to the Alaska Legislature](#)
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 Sheets](#)
  - C [Continuing Education Calendar](#)
  - D Next regularly scheduled AIDEA Board Meeting Thu. May 31, 2018
9. BOARD COMMENTS
10. ADJOURNMENT

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