



Alaska Industrial Development and Export Authority
Board Meeting
10:00 a.m. Thursday, May 31, 2018
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 – April 26, 2018
7.	NEW BUSINESS
	A Loan Resolution No. L18-02 MHS Enterprises, LLC
	B Executive Session – IEP, MOC1, LNG Loan
	C Resolution No. G18-05 Approving the Sale of Membership Interests in Mustang Operations Center 1 LLC and Mustang Road LLC to Caracol Petroleum LLC and Providing Financing for the Same
	D Resolution No. G18-04 Relating to a Line of Credit to Mustang Operations Center 1 LLC
	E AMBLER Update
	F IEP Update
8.	DIRECTOR COMMENTS
	A Dashboard, Loan and Delinquencies-to-Outstanding's Reports
	B Infrastructure Development (IFD) and Project Development & Asset Management (PDAM) Project Matrices
	C Continuing Education Calendar
	D Next regularly scheduled AIDEA Board Meeting Thu. June 28, 2018
9.	BOARD COMMENTS
10.	ADJOURNMENT
<p><i>To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 264-793-729#</i></p>	