



Alaska Industrial Development and Export Authority

Tuesday, August 7, 2018 Site Visits

No AIDEA business will be conducted during these site visits

10:00 a.m. Travel to Fairbanks

12:30 p.m. Tour IGU liquid natural gas tank farm

2:00 p.m. Tour Chena Hot Springs resort (geothermal power plant)

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

9:00 a.m. Wednesday, August 8, 2018

Fairbanks City Hall, 800 Cushman Street

Fairbanks, Alaska

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 number below
6. PRIOR MINUTES – [June 28, 2018](#)
7. NEW BUSINESS
 - 7A [Loan Resolution No. L18-05 Commerce Building LLC](#)
 - 7B Eielson Air Force Base Regional Growth Plan, Fairbanks North Star Borough
 - 7C IEP Update - [July 2018 Quarterly Report to the Legislature](#)
 - 7D Executive Session: MOC1
8. DIRECTOR COMMENTS
 - 8A [Dashboard, Loan and Delinquencies-to-Outstanding's Reports](#)
 - 8B [Infrastructure Development \(IFD\) and Project Development & Asset Management \(PDAM\) Project Matrices](#)
 - 8C [Continuing Education Calendar](#)
 - 8D Next regularly scheduled AIDEA Board Meeting Wed. September 19, 2018
9. BOARD COMMENTS
10. ADJOURNMENT

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