



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

***Wednesday, January 9, 2019***

***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 number below
6.	NEW BUSINESS
	A <a href="#">Resolution No. G19-02 IT Capital Resolution</a> (various I.T. improvements/replacements)
	B <a href="#">Resolution No. G19-04 FY20 Operating Budget Submission Ratification</a>
	C <a href="#">Resolution No. G19-03 Relating to Office Building Earthquake-Related Repairs and Capital Work</a>
7.	DIRECTOR COMMENTS
	A <a href="#">Dashboard, Loan and Delinquencies-to-Outstanding's Reports</a>
	B Infrastructure Development (IFD) and Project Finance & Asset Management (PFAM) <a href="#">Project Matrices</a>
	C <a href="#">Continuing Education Calendar</a>
	D Next regularly scheduled AIDEA Board Meeting Wed. March 6, 2019
8.	BOARD COMMENTS
9.	ADJOURNMENT
<i>To participate via teleconference dial 1-888-585-9008 and when prompted, enter code 467-050-126#</i>	