



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

**Wednesday, October 28, 2020**

*Immediately following the 8:30 a.m. Alaska Energy Authority Board Meeting*

*To participate via teleconference, dial 1 (888) 585-9008 and enter code 624-926-808#*

*Public comment guidelines are below*

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [Sept 16, 2020](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
  - EXECUTIVE SESSION:** confidential matters related to determination of external legal counsel, review of FY2020 audit, Budget and Audit Subcommittee, Loan Modification, Mustang Development Loan
  - A [Resolution No. G20-28 Alaska Ship & Drydock Operating Agreement Amendment](#)
  - B Presentations on AIDEA Revolving Fund Investment Portfolio ([Callan](#), [Barrow Hanley](#), [Alaska Permanent Capital Management \(APCM Part 2\)](#))
7. DIRECTOR COMMENTS
  - A [Board Resolution Report](#)
  - B [Resolution No. G19-21 Report](#)
  - C [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
  - D Infrastructure Development (IFD)/Project Finance & Asset Management (PFAM)  
[Updated Project Matrices](#)  
Next regularly scheduled AIDEA Board Meeting, Wed. December 2, 2020
8. BOARD COMMENTS
9. ADJOURNMENT

**Members of the public** who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) no later than 4:00 p.m. on Tue October 27, so they can be shared with board members prior to the October 28 meeting.

On Wed. October 28 when you call in, you will enter the teleconference muted. After board roll call and agenda approval, we will ask callers to press \*9 on their phones if they wish to make a public comment This will initiate the hand-raising function.

We will unmute callers individually in the order the calls were received. When an individual is unmuted, you will hear, *“It is now your turn to speak.”* Please identify yourself and make your public comments.