



Alaska Industrial Development and Export Authority Board Meeting via teleconference

8:30 a.m. Wednesday, March 3, 2021

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. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
5. [PRIOR MINUTES – February 10, 2021](#)
6. **NEW BUSINESS**
 - A [Training Session - Open Meetings Act Presentation](#)
 - B [Resolution G21-06 Appointment of Officer](#)
EXECUTIVE SESSION: confidential matters related to Skagway Ore Terminal, Bluecrest Energy, AIDEA
 - C Loan Participation Program Review, Ambler Access Project, Mustang Holding LLC, and AIDEA Personnel Update
 - D [Resolution G21-05 Skagway Ore Terminal](#)
 - E [Resolution G21-07 Bluecrest Energy](#)
7. DIRECTOR COMMENTS
 - A [First Quarter 2021 Organization Chart](#)
 - B [Infrastructure Development \(IFD\)/Project Finance & Asset Management \(PFAM\)
Updated Project Matrices](#)
 - C [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
 - D [Resolution G19-21 Report](#)
 - E [Building Expenses – Capital AR Report](#)
 - F Investment Measurement Service Quarterly Review, *Callan 12.31.20 is available for review in the office of the Executive Director*
 - G Next regularly scheduled AIDEA Board Meeting, Wed. April 14, 2021
8. BOARD COMMENTS
9. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Tue. March 2, so they can be shared with board members prior to the March 3 meeting.

On Wed. March 3 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.