



**AIDEA and AEA BOARD
Budget and Audit Subcommittee
10:00 a.m. – 12:00 p.m.
Tue. March 30, 2021**

Agenda

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780#

Public comment guidelines are below

1. Call to Order
2. Roll Call of Board Members, Staff and Public
3. Agenda approval
4. Executive Session – Discuss confidential matters related to the John C. Schweiger Loving Trust (Wasilla Extreme Fun Center), Icy Strait Point/Duck Point Development II, InnerSea Discoveries Alaska, Inc./Wilderness Adventurer LLC and Taku Glacier Lodge
5. New Business
 - a. Icy Strait Point/Duck Point Development II
 - b. InnerSea Discoveries Alaska, Inc./Wilderness Adventurer LLC
 - c. Taku Glacier Lodge
6. Board Comments
7. 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 the Monday before the meeting so they can be shared with board members prior to the Tuesday meeting.

On Tuesday 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.