



Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, April 14, 2021

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

To participate via teleconference, dial 1 (888) 585-9008 and enter code 212-753-619#

Public comment guidelines are below

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
4. AGENDA APPROVAL
5. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
6. [PRIOR MINUTES – March 3, 2021](#)
7. **NEW BUSINESS**
 - A [Resolution G21-08 AIDEA Office Building Resolution](#)
 - B [Resolution G21-09 Ambler Access Project 2021 Field Season and Plan](#)
 - C [Resolution G21-10 Ambler Access Project Land Access Agreement with Doyon](#)
 - D [Presentation on Alaska Energy Independence Fund](#)
 - EXECUTIVE SESSION:** confidential matters related to Mustang Holding LLC, John Schweiger Trust Loan Modification, Icy Strait Point/Duck Point Development II Loan Modification, Innersea Discoveries Alaska/Wilderness Adventurer LLC AK SHIP Loan Modification, and AIDEA’s Strategic Planning Session
 - F [Resolution G21-12 Loan Modification Icy Strait Point/Duck Point Development II](#)
 - G [Resolution G21-13 AK SHIP Loan Modification Innersea Discoveries Alaska/Wilderness Adventurer LLC](#)
8. DIRECTOR COMMENTS
 - A [Board Resolution Report](#)
 - B [Finance Dashboard and Commercial Loan Reports, Resolution No. G11-18 Report, Resolution No. G19-21 Report](#)
 - C [Infrastructure Development \(IFD\)/Project Finance & Asset Management \(PFAM\) Updated Project Matrices, 1st Quarter Updated Project Fact Sheets](#)
 - D Next regularly scheduled AIDEA Board Meeting, Wed. May 19, 2021
9. BOARD COMMENTS
10. 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 Tuesday before the meeting, so they can be shared with board members prior to the Wednesday board meeting.

On Wednesday 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.