



Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, May 19, 2021

*At 10:30 a.m. subject to the call of the Chair
(following the Alaska Energy Authority Board Meeting)*

Please check aidea.org for updates on meeting start time

To participate via teleconference, dial 1 (888) 585-9008 and enter code 885-092-967#

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 – April 14, 2021](#)
6. **NEW BUSINESS**
 - A Introduction of New AIDEA Leadership Team members
 - B [Resolution G21-15 Alyeska Realty Advisors](#)
 - C [Update on Resolution G20-16 and Presentation by Hex LLC](#)
 - D [Resolution L21-01 433 W 9th LLC](#)
 - E [Update on Resolution G21-14 Alaska Energy Independence Fund](#)
 - F **EXECUTIVE SESSION:** confidential matters related to the status of litigation concerning Open Meetings Act compliance, the Ambler Access Project, and the Section 1002 Leases
7. DIRECTOR COMMENTS
 - A [Finance Dashboard and Commercial Loan Reports](#)
 - B [Infrastructure Development \(IFD\)/Project Finance & Asset Management \(PFAM\)
Updated Project Matrices](#)
 - C Next regularly scheduled AIDEA Board Meeting, Wed. June 23, 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 the Tuesday before the meeting, so they can be shared with board members prior to 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.