

**ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY**

**RESOLUTION NO. G21-20**

**RESOLUTION OF THE ALASKA INDUSTRIAL  
DEVELOPMENT AND EXPORT AUTHORITY RELATING TO  
THE APPOINTMENT OF DAVID H. HEIMKE AS CHIEF  
OPERATING OFFICER AND ASSISTANT SECRETARY  
TREASURER OF THE AUTHORITY**

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**WHEREAS**, AS 44.88.050(c) provides that the Alaska Industrial Development and Export Authority (the "Authority") may appoint persons as officers it considers advisable;

**WHEREAS**, the Bylaws of the Authority (the "Bylaws") provide that the members of the Authority may employ such personnel as they deem necessary to exercise the powers, duties and functions prescribed by AS 44.88 and all other applicable laws of the State of Alaska;

**WHEREAS**, the Bylaws additionally provide that the Executive Director may select and determine the compensation of additional personnel, subject to review by the members of the Authority;

**WHEREAS**, the Executive Director recommends that David H. Heimke be appointed to the position of Chief Operating Officer to provide executive management and oversight over AIDEA programs in fulfillment of the Authority's statutory purposes; and

**WHEREAS**, the Executive Director additionally recommends that David H. Heimke be appointed Assistant Secretary-Treasurer.

**NOW, THEREFORE, BE IT RESOLVED BY THE ALASKA INDUSTRIAL DEVELOPMENT AND EXPORT AUTHORITY AS FOLLOWS:**

Section 1. The appointment of David H. Heimke as Chief Operating Officer is hereby affirmed. The Chief Operating Officer shall report to the Executive Director and shall provide management, oversight, and direction to the Authority. The Chief Operating Officer shall also perform such other duties as the Board may assign to him from time to time, or as the Executive Director may delegate to him from time to time.

Section 2. David H. Heimke is hereby appointed Assistant Secretary-Treasurer to perform all or part of the Secretary-Treasurer duties as may be delegated by the Executive Director.

Section 3. Upon passage and approval, the actions authorized by this Resolution shall be effective retroactive to July 19, 2021.

DATED at Anchorage, Alaska, this 12<sup>th</sup> day of August, 2021.



  
Secretary

  
Chair