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## Alaska Industrial Development and Export Authority Board Meeting via teleconference

**Thursday, January 27, 2022**

*At 11:00 a.m. subject to the call of the Chair  
(following the Alaska Energy Authority Board Meeting)  
Please check [aidea.org](http://aidea.org) for updates on meeting start time*

*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
3. AGENDA APPROVAL
4. PRIOR MINUTES – [December 1, 2021](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
  - A [Resolution No. G22-01](#) AIDEA FY23 Operating Budget Submission Ratification
  - B Presentation: [Interior Gas Utility](#)
  - C **EXECUTIVE SESSION:** confidential and deliberative matters related to personnel matters, policy matters, Eielson AFB Military Facility Zone Land Development, Ambler Access Project, and Mustang Holdings LLC
  - D [Resolution No. G22-02](#) Eielson AFB Military Facility Zone Land Development
  - E [Resolution No. G22-03](#) Ambler Access Project 2022 Field Season Plan and Budget
  - F [Resolution No. G22-04](#) Mustang Holding LLC CY2022 Capital Budget
  - G [Resolution No. G22-05](#) Investment Policy Update
7. DIRECTOR COMMENTS
  - A AIDEA FY2021 [Annual Report](#)
  - B [Organization Chart](#) Updated
  - C [Loan Dashboard Report](#)
  - D [Interior Energy Project Quarterly Report](#) to Legislature
  - E Next regularly scheduled AIDEA Board Meeting: Wednesday, March 2, 2022
8. BOARD COMMENTS
9. ADJOURNMENT

**To provide written public comment**, please email your comments to: [AIDEAcomments@publicinput.com](mailto:AIDEAcomments@publicinput.com) no later than 4:00 p.m. on the day before the meeting, so they can be shared with board members prior to the board meeting.

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.