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Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, March 2, 2022

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 212-753-619#

Public comment guidelines are below.

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [January 27, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A Presentation: [AK SHIP Program](#)
 - B Presentation: [AIDEA COVID Response for Alaska](#)
 - C **Executive Session:** confidential and deliberative matters related to Ambler Access Project, Mustang Holding LLC and stressed loan portfolio review of Loan Participation Program and Development Finance Program
7. DIRECTOR COMMENTS
 - A [Public Engagement Update](#)
 - B Shared Services: [Cash Movement Analysis and Insights](#)
 - C [Loan Dashboard Report](#)
 - D [Development Project Financing Report](#)
 - E [Predevelopment Projects Quarterly Report](#)
 - F Next regularly scheduled AIDEA Board Meeting: Wednesday, April 13, 2022
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, please email your comments to: 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.