



NEW! Sign up for email and/or text notifications about AIDEA board start time and return to public session from executive session:

<https://publicinput.com/AIDEAboardmeetings>

Alaska Industrial Development and Export Authority Board Meeting via teleconference

Wednesday, April 13, 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 – [March 2, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A Loan Participation Portfolio – [Risk Management Policy](#)
 - B [Resolution No. L22-01](#) 824 NW 52nd LLC
 - C [Resolution No. G22-06](#) Ambler Mining District Transportation Corridor Technical Feasibility Study
 - D **Executive Session:** Litigation update by Department of Law involving attorney-client privileged matters related to Castner v. AEA and AIDEA, and confidential and deliberative matters related to the assets owned by Mustang Holding LLC.
7. DIRECTOR COMMENTS
 - A Update FNSB MFZ Land Development - [Presentation](#)
 - B [Loan Dashboard Report](#)
 - C [Board Resolution Report](#)
 - D Quarterly Investment Measure Service Review (Callan)
 - E Next regularly scheduled AIDEA Board Meeting: Wednesday, May 25, 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.