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

**8:30 a.m. Wednesday, September 14, 2022**

*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.*

### REVISED AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [August 3, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
  - A [Resolution L22-03 Artillery Park, LLC](#)
  - B [Resolution G22-09 BlueCrest Energy Loan Modification Extension](#)
  - C [Resolution G22-10 AK SHIP Program Extension](#)
  - D Calendar year [2023 AIDEA Board Meeting Schedule](#)
7. DIRECTOR COMMENTS
  - A [Update FNSB MFZ Land Development](#)
  - B [Loan Dashboard Report](#)
  - C Quarterly Investment Measure Service Review (Callan)
  - D [Predevelopment Project Financing Report](#)
  - E Next regularly scheduled AIDEA Board Meeting: Wednesday, October 26, 2022
8. **EXECUTIVE SESSION** confidential legal matters protected by the attorney-client privilege and related to Northern Alaska Environmental Center et al v. Debra Haaland et al and Alatna Village Council et al v. Steven Cohn et al, in which AIDEA is an Intervenor-Defendant and preliminary business plan presentation by PT Capital.
9. BOARD COMMENTS
10. 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.