

**ALASKA INDUSTRIAL DEVELOPMENT
AND EXPORT AUTHORITY**

RESOLUTION NO. G22-12

**RATIFYING THE AUGUST 3, 2022 SETTLEMENT AGREEMENT
BETWEEN KENNETH W. CASTNER III, THE ALASKA ENERGY
AUTHORITY AND THE ALAKSA INDUSTRIAL DEVELOPMENT AND
EXPORT AUTHORITY**

WHEREAS, Kenneth W. Castner III (Castner) filed a lawsuit against the Alaska energy Authority (AEA) and the Alaska Industrial Development and Export Authority (AIDEA) alleging various violations of the Alaska Open Meetings Act, AS 44.62.310 et seq.;

WHEREAS, Castner, AEA and AIDEA have entered into a written settlement agreement (Settlement) as of August 3, 2022;

WHEREAS, the AIDEA Board of Directors approved the Settlement by motion and roll call vote at its August 3, 2022 meeting, and it authorized its executive director to sign the Settlement on behalf of AIDEA; and

WHEREAS, the AIDEA Board of Directors desires to officially ratify the approval of the Settlement via resolution.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Alaska Industrial Development and Export Authority that the August 3, 2022 Settlement is hereby ratified.

The Resolution was declared adopted on this 26 day of October, 2022.

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Chair



Secretary