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<https://publicinput.com/AIDEAboardmeetings>

Alaska Industrial Development and Export Authority Board Meeting via teleconference **Monday, December 19, 2022**

At 9:30 a.m. (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 – [October 26, 2022](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A **Executive Session:** confidential financial matters related to Mustang Holding, LLC, FY2022 AIDEA Dividend declaration and Personnel
 - B [Resolution G22-13](#) Appointment of Officers of the Authority, Interim Executive Director
 - C [Resolution G22-14](#) AKBEV Conduit Revenue Bond Modification
 - D [Resolution G22-15](#) Declaring FY 2024 Dividend to the State
 - E [Resolution G22-16](#) Section 1002 Oil & Gas Leases 2023 Budget
7. **DIRECTOR COMMENTS**
 - A Update AIDEA Building & Civil Improvements
 - B [Loan Dashboard Report](#)
 - C Next regularly scheduled AIDEA Board Meeting: Wednesday, January 18, 2023
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, who wish to provide written comments, please email your comments to publiccomment@aidea.org 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.