



Alaska Industrial Development and Export Authority
Board Meeting via teleconference, Thursday, September 21, 2023

At 10:30 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 – [August 2, 2023](#)
5. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
6. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: Personnel, Litigation, FY25 Budget, and Mustang.
 - B [Resolution No. G23-10](#) – Mustang Holding LLC Regarding [Resolution G21-17](#)
 - C [Resolution No. G23-11](#) – Makushin Loan Guarantee
 - D [FY24 Draft Board Meeting Dates](#)
7. **DIRECTOR COMMENTS**
 - A Project Updates
 - B [Loan Dashboard Report](#)
 - C [Development Project Fact Sheets](#)
 - D Next regularly scheduled AIDEA Board Meeting: Wednesday, October 25, 2023
8. BOARD COMMENTS
9. ADJOURNMENT

To provide written public comment, who wish to provide written comments, please email your comments to Communications@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.