



## Alaska Industrial Development and Export Authority Board Meeting via teleconference, **Wednesday, September 11, 2024**

*At 8:300 a.m. 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.*

### AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. AGENDA APPROVAL
4. PRIOR MINUTES – [August 7, 2024](#)
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: AIDEA Finances, ANWR, HEX Cook Inlet Gas, and the Ketchikan Shipyard, which are subject to the deliberative process privilege, and other matters related to AIDEA, and matters that are subject to specific legal advice which is subject to the attorney-client privilege. The Executive Session and matters discussed therein, are proper subjects for an executive session under the Alaska Open Meetings Act. Reference: Alaska Statute 44.62.310(c)(1),(3), and (4) and the Alaska Public Records Act.
  - B [Callan Presentation](#)
  - C [Resolution No. G24-10](#) AIDEA Navision IT Upgrades and Funding
  - D [FY2025 Draft AIDEA Board Meeting Dates](#)
7. **DIRECTOR COMMENTS**
  - A Project Updates
  - B [Loan Dashboard Report](#)
  - C [Statistics Summary](#): Small Business Economic Development and Rural Development Initiative Fund Loan Programs
  - D Next regularly scheduled AIDEA Board Meeting: Wednesday, October 23, 2024
8. BOARD COMMENTS
9. ADJOURNMENT

**To provide written public comment**, who wish to provide written comments, please email your comments to [Communications@aidea.org](mailto: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