



Alaska Industrial Development and Export Authority Board Meeting via teleconference, **Wednesday, December 4, 2024**

at 10:00 a.m. 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 23, 2024](#) and [November 7, 2024](#)
5. **NEW BUSINESS**
 - A **Executive Session:** Confidential and deliberative matters related to: Loan Participation Program Loan, Review of AIDEA FY2024 Audited Financial Statements, Authorizing the FY26 Dividend, ANWR Leasing, AIDEA Investment Policy and AIDEA Projects. All of which are subject to the deliberative process privilege, executive process privilege or other legal exemptions from the open meetings act. Also, matters related to AIDEA subject to the attorney-client privilege will be discussed.
 - B [Resolution L24-06](#) JT Investments
 - C FY 2024 AIDEA Audited Financial Statements (Adoption by Motion)
 - D [DRAFT Resolution No. G24-15](#) Declaring FY26 Dividend to the State
 - E [Resolution No. G24-16](#) AIDEA Investment Policy
 - F [Resolution No. G24-17](#) AGDC
6. PUBLIC COMMENT (*2 minutes per person, for one hour, see information below*)
 - G Next regularly scheduled AIDEA Board Meeting: Wednesday, January, 15, 2025
7. BOARD COMMENTS
8. ADJOURNMENT

To provide written public comment, for members of the public 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