



Alaska Industrial Development and Export Authority Board Meeting via teleconference

8:30 a.m. Wednesday, December 9, 2020

To participate via teleconference, dial 1 (888) 585-9008 and enter code 521-402-780#

Public comment guidelines are below

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PRIOR MINUTES – [October 28, 2020](#)
6. PUBLIC COMMENTS (*2 minutes per person, for one hour, see information below*)
7. **NEW BUSINESS**
 - A **EXECUTIVE SESSION:** confidential matters related to FY2022 AIDEA Dividend to the State, Commercial Finance Loan Modifications, Ambler Access Project, and AIDEA’s workforce organization
 - B FY20 AIDEA Financial Statements (Update to BDO Audit Presentation)
 - C Resolution No. G20-30 Declaration of AIDEA’s Annual Dividend to the State
 - D [AK Safe Guarantee Program Update](#)
 - E AK Cares Program Update
 - F [AIDEA Board Meeting Schedule for 2021](#)
8. DIRECTOR COMMENTS
 - A [Update on Policy concerning Authorizations and Delegation](#)
 - B [Organization Chart Quarterly Update](#)
 - C [Resolution No. G19-21 Report](#)
 - D [Resolution No. G11-18 Report, Finance Dashboard and Commercial Loan Reports](#)
 - E [Infrastructure Development \(IFD\)/Project Finance & Asset Management \(PFAM\) Updated Project Matrices](#)
 - F [Interior Energy Project Quarterly Report to the Legislature](#)
9. BOARD COMMENTS
10. ADJOURNMENT

Members of the public who wish to provide written comments, please email your comments to publiccomment@aidea.org no later than 4:00 p.m. on Tue. Dec 1, so they can be shared with board members prior to the Wed. Dec. 2 meeting.

On Wed. Dec 2, 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.