



Alaska Industrial Development and Export Authority
Board Meeting via teleconference
3:30 p.m. Wednesday, December 23, 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. PUBLIC COMMENTS *(2 minutes per person, for one and a half hours, see information below)*
6. **NEW BUSINESS**
 - A **EXECUTIVE SESSION:** confidential matters related to a potential new project for the Arctic Infrastructure Development Fund.
 - B Resolution No.G20-31 for the funding of the Arctic Infrastructure Development Fund
7. BOARD COMMENTS
8. 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. December 22, so they can be shared with board members prior to the December 23 meeting.

On Wed. Dec 23 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.