



Rev. 1

## Alaska Industrial Development and Export Authority Board Meeting via teleconference

**Wednesday, June 23, 2021**

*At 9:30 a.m. subject to the call of the Chair*

*(following the Alaska Energy Authority Board Meeting)*

*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. PUBLIC COMMENTS *(2 minutes per person, for one hour, see information below)*
5. [PRIOR MINUTES – May 19, 2021](#)
6. **NEW BUSINESS**
  - A Work Session Date for Investment Policy Review
  - B **EXECUTIVE SESSION:** confidential matters related to Ambler Access Project, Section 1002 Area Leases, and loan modifications for Allen Marine and Huna Totem Corporation
  - C [Resolution G21-18 Section 1002 \(Coastal Plain\) Oil & Gas Leases](#)
  - D [Resolution L21-02 Allen Marine Loan Modification](#)
  - E [Resolution G21-19 Huna Totem Corporation Loan Modification](#)
7. **DIRECTOR COMMENTS**
  - A [Shared Services Finance Update](#)
  - B Finance Dashboard and Commercial Loan Reports: [April 2021](#) and [May 2021](#)
  - C [Development Project Financing Report](#)
  - D [Organization Chart Quarterly Update](#)
  - E Investment Measurement Service Quarterly Review, *available for review in the office of the Executive Director*
  - F Next regularly scheduled AIDEA Board Meeting: Wed. July 28, 2021
8. **BOARD COMMENTS**
9. **ADJOURNMENT**

**Members of the public** who wish to provide written comments, please email your comments to [publiccomment@aidea.org](mailto:publiccomment@aidea.org) no later than 4:00 p.m. on the Tuesday before the meeting, so they can be shared with board members prior to Wednesday board meeting.

On Wednesday 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.