



Alaska Industrial Development and Export Authority Board Meeting via teleconference, **Wednesday, October 23, 2024**

At 9:00 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 – [September 11, 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’s Finances, potential project investment opportunities, Hex Cook Inlet, review of owned facilities, AIDEA communications and outreach Program, financing and litigation of AIDEA projects, and other matters which are subject to the deliberative process privilege, including matters subject to specific legal advice which is subject to the attorney-client or deliberative and executive process privileges. These matters are proper subjects for an executive session under the Alaska Open Meetings Act. AS 44.62.310(c)(1), (3), and (4), other state laws, and the Alaska Public Records Act.
 - B [Resolution No. G24-12 HEX](#)
 - C [Resolution No. G24-11 ANWR](#)
 - D [Resolution No. G24-13 AIDEA Retention of Outside Counsel / Federal Overreach](#)
 - E [Resolution No. G24-14 AIDEA Loan Guaranty Pilot Program and Presentation](#)
 - F AGDC Presentation
7. **DIRECTOR COMMENTS**
 - A Project Updates
 - B IT Update (Navision)
 - C [Loan Dashboard Report](#)
 - D [Board Resolution Report](#)
 - E [Statistics Summary](#): Small Business Economic Development and Rural Development Initiative Fund Loan Programs
 - F Next regularly scheduled AIDEA Board Meeting: Wednesday, December 11, 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 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