AEA Board Meeting

Thursday, December 7, 2017
Immediately after the AIDEA board meeting

Board Room, 813 W Northern Lights Boulevard
Anchorage, Alaska 99503

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 264-793-729#

AGENDA

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
7. NEW BUSINESS
   A. FY17 AEA Audited Financial Statements - BDO Auditors
   B. Appointment of Officers
      Resolution 2017 06 – Executive Director Appointment
   C. Battle Creek Financing
      a. Battle Creek Resolution
         i. Resolution 2017-07 – Power Revenue Bonds $40M
         ii. Resolution 2017-08 – Power Revenue Bonds $1.2M
         iii. Resolution 2017-09 – Power Revenue Bonds $5.7M
         iv. Loan Agreements
8. DIRECTOR COMMENTS
   A. Quarterly Project Fact Sheets
      Next regularly scheduled meeting Thur., January 11, 2018
9. BOARD COMMENTS
10. ADJOURNMENT