



## AGENDA AEA Board Meeting

**Thursday, March 30, 2017  
10:00 am**

**AIDEA/AEA - Board Room  
813 W Northern Lights Boulevard  
Anchorage, Alaska 99503**

1. CALL TO ORDER
2. ROLL CALL BOARD MEMBERS
3. ROLL CALL STAFF, PUBLIC
4. AGENDA APPROVAL
5. PUBLIC COMMENTS
6. PRIOR MINUTES – [Feb. 23, 2017](#)
7. NEW BUSINESS
  - A. [Resolution 2017-01 - Officer Appointments – Executive Director and CFO](#)
  - B. C-PACE legislative update
  - C. [Volkswagen Settlement Trust](#)
  - D. Executive session –
    - a. Administrative Order 281;
    - b. Bradley Lake project litigation and RFP;
    - c. AEA Managed grant;
    - d. Projects and Warehouse
8. DIRECTOR COMMENTS
  - A. Next regularly scheduled meeting Thursday, April 20, 2017
9. BOARD COMMENTS
10. ADJOURNMENT

To participate via teleconference, dial 1-888-585-9008 and when prompted enter 467-050-126#