



## ALASKA AEROSPACE CORPORATION

Meeting of Board of Directors

Thursday, May 12, 2016 at 9:00 am

Alaska Aerospace Corporation, Conference Room, Anchorage, Alaska

**Board Member Only: 1-800-681-8603**

**Please use a landline if calling in (access code not transmitted by wireless cell phone)**

### Board Members

- Dr. Robert P. McCoy, Chairman
- Drue Pearce, Vice Chair
- Dr. Jim Johnsen
- Bruce N. Abel
- Lindsay C. Knight
- Thomas D. Walters
- Dr. Ronald M. Sega
- BG Laurel Hummel
- Robert Doehl (DMVA Designee)
- Representative Louise Stutes
- Senator Gary L. Stevens

➤ Excused

### AAC Staff

- Craig E. Campbell, President and CEO
- Mark J. Greby, Senior VP and COO
- Matt Steele, VP for Business Development
- Judy Godin, Corporate Finance Manager
- John W. Cramer (Contractor)
- John A. Zbitnoff (Contractor)
- Barry King (Contractor)
- Barbara Bruggenkamp, Administrative Support

### AAC Counsel

- Thomas F. Klinkner, BHBC

## Proposed Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
  - a. February 11, 2016 – Regular Board Meeting
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. Executive Session Legal Review – Tom Klinkner
- 7. President and Chief Executive Officer Report**
  - a. MDA PSCA Site Visit, 16-22 February 2016, and Project Update
  - b. AFSPC/CC PSCA Site Visit, 25 April 2016
  - c. Alaska 29<sup>th</sup> Legislature Second Session Review
  - d. Hawaii/Alaska Joint Focus Group Meeting – February 19, 2016
  - e. Alaska Aerospace Corporation 2016 Business Plan – Developed by Northern Economics
  - f. Equatorial Site Selection Evaluation Update
  - g. Launch Services Company Status Report
  - h. National Association of Spaceports Membership
  - i. Alaska Route Productions Status
- 8. Senior Vice President and Chief Operations Officer Report**
  - a. 32<sup>nd</sup> National Space Symposium Participation Report
  - b. PSCA Reconstruction Status Report
  - c. Rocket Lab USA Update
  - d. FAA LP-3 Environmental Assessment Status Report
  - e. FY 2015 Federal Funding Status
  - f. Unmanned Aircraft Systems (UAS) Status
- 9. Vice President for Business Development**
  - a. Business Development Pursuits
  - b. NASA CYGNSS Antigua Proposal
  - c. Minotaur Commercialization Legislation
- 10. Financial and Administrative Report**
  - a. FY16 Budget Status
  - b. Deferred Maintenance Funding Status

*The Board may hold an Executive Session in accordance with AS 44.62.310.*



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- c. FY 2017 Federal Funding Request Update
- d. Reconstruction Insurance Report
- e. Procurement Report
- f. Personnel Retirement and Resignations
- g. Blackbridge/Planet Labs Report

**11. Executive Session**

- a. Business Development Detailed Report – Matt
- b. MDA THAAD Executive Report – Barry
- c. Public-Private Partnership Update - Craig
- d. ENSCO/AAC Range Safety and Telemetry System Joint Venture – Craig
- e. NASA Kennedy Space Center Notice of Availability – Craig
- f. Planet Lab/BlackBridge Contract – Craig
- g. Personnel Organizational Issues - Craig

**12. Resolutions For Action**

- a. None

**13. Any Other Matters to Properly Come Before the Board**

**14. Public Comments**

**15. Board Member Comments**

**16. Proposed Future Board Meeting Dates**

- a. August 18, 2016 (Anchorage/Teleconference)
- b. November 3, 2016 (Anchorage/Teleconference)

**17. Adjournment**

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