



# ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Thursday, June 27, 2019 at 9:30 am

Alaska Aerospace Conference Room, Anchorage, Alaska

**PLEASE NOTE THAT BOARD MEMBERS MAY PARTICIPATE  
TELEPHONICALLY**

## Board Members

- Dr. Robert P. McCoy, Chairman
- Lindsay C. Knight, Vice Chair
- Thomas D. Walters
- Dr. Jim Johnsen
- Dr. Ronald M. Sega
- Bruce N. Abel
- Lee Ryan
- Dr. James Hemsath
- Brig Gen Tory Saxe
- Senator Gary L. Stevens
- Representative Louise Stutes

➤ Excused

## AAC Staff

- Mark Lester, Interim CEO/President
- John W. Cramer, (Contractor/Aurora Launch Services President)
- Amy Hillenbrand (Contractor)
- Barbara Bruggenkamp, Administrative Support

## AAC Counsel

- Tom Klinkner, BHBC

## Board Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
  - a. March 12, 2019 – Regular Board Meeting
- 5. Public Comments**
- 6. Old Business**
  - a. Chief Executive Officer Position
- 7. New Business**
  - a. Government Indemnification for launch activities
- 8. Action Items**
  - a. None
- 9. Chief Executive Officer Report**
  - a. Personnel Changes and Staffing Update
  - b. Space Symposium – April 8-11, 2019
  - c. PSCA Spaceport Master Plan Update
  - d. Kodiak Outreach and Community Relations
  - e. PSCA Environmental Assessment Update
  - f. PSCH Environmental Assessment Update
  - g. Government Programs Update
  - h. Commercial Customer Programs Update
  - i. Off-Site Launch Customer Programs Update

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



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- j. 2019 Space Grant Internship Program
- k. Federal FY 2018 Appropriation Implementation Report
- l. Federal FY 2019 Appropriation Request Report

### **10. Executive Financial Manager Report**

- a. FY 2019 Financial Presentation
- b. FY 2019 Cash Position
- c. FY 2019 Budget to Actual Report

### **11. Administrative Report**

- a. None

### **12. Aurora Launch Services**

- a. Aurora Launch Services, LLC Status Report

### **13. Executive Session**

### **14. Any Other Matters to Properly Come Before the Board**

- a. Election of Chair and Vice Chair

### **15. Board Member Comments**

### **16. Proposed Future Board Meeting Dates**

- a. September 26, 2019 (Kodiak)
- b. December 12, 2019 (Anchorage)
- c. March 12, 2020 (Anchorage)
- d. June 18, 2020 (Anchorage)

### **17. Adjournment**

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