



ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors
Tuesday, March 12, 2019 at 11:00 am
AJ Conference Room, Baranof Hotel, Juneau, 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

- Craig E. Campbell, CEO
- Mark Lester, President
- John W. Cramer, (Contractor)
- 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. December 6, 2018 – Regular Board Meeting
- 5. Public Comments**
- 6. Old Business**
 - a. Chief Executive Officer Selection Process
- 7. New Business**
 - a. Alaska Public Officials Commission Financial Disclosure Reports Due NLT March 15, 2019
- 8. Action Items**
 - a. None
- 9. Chief Executive Officer Report**
 - a. FAA Commercial Space Transportation Conference, Washington DC, February 12-13, 2019
 - b. World Trade Center Anchorage Presentation – February 20, 2019
 - c. Space Symposium – April 8-11, 2019
 - d. PSCA Spaceport Master Plan Update

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



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10. President Report

- a. AAC Vision and Values
- b. Kodiak Outreach, Community Relations, and Fisheries Interaction Report
- c. East Hawaii Launch Site Environmental Assessment and Spaceport Licensing Update
- d. PSCA Environmental Assessment Update
- e. Launch Damage Report from November 29, 2018
- f. Government Programs Update
- g. Commercial Customer Programs Update
- h. Off-Site Launch Customer Programs Update
- i. Federal FY 2018 Appropriation Implementation Report
- j. Federal FY 2019 Appropriation Request
- k. 2019 Summer Internship Program

11. Executive Financial Manager Report

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

12. Administrative Report

- a. Procurement Report
- b. 2014 Insurance Claim Subrogation Settlement Agreement

13. Aurora Launch Services

- a. Aurora Launch Services, LLC Stand-Up Status Report

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14. Executive Session

15. Any Other Matters to Properly Come Before the Board

- a. Election of Chair and Vice Chair

16. Board Member Comments

17. Proposed Future Board Meeting Dates

- a. June 27, 2019 (Anchorage)
- b. September 26, 2019 (Kodiak)

18. Adjournment

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