

Alaska Aerospace Corporation - Proposed Agenda



Meeting: Special Board Meeting
Objective: Executive Work Session of the Board of Directors
Date: Thursday, October 7, 2015
Time: 9:00 AM
Location: Alaska Aerospace Office 4300 B Street, Suite 101, Anchorage, Alaska
Call in: (800) 315-6338 – ACCESS CODE **82713#**
Call in on landline only, cell phones cannot transmit access code

AAC Board Members

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

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*
- *John A. Zbitnoff*
- *Barry King*
- *Barbara Bruggenkamp, Administrative Support*

AAC Counsel

- *Thomas F. Klinkner, BHBC*

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. President and Chief Executive Officer Report**
 - a. Introduction of New Board Member – Dr. Jim Johnsen, University of Alaska President
- 4. Executive Work Session**
 - a. Privatization Consultant Contract Update Report – Jay Sterne (Nossaman, LLP)
- 5. Resolutions For Action**
 - a. Resolution #15-05 Resolution Authorizing Each of the President and CEO and the Senior Vice-President and COO to Enter into a Contract(s) with Nossaman, LLP for Professional Services relating to the potential Privatization of Alaska Aerospace Corporation in an Aggregate Amount that Cause the original Contract Amount for AAC-150478-000-OP Not To Exceed \$250,000.
- 6. Any Other Matters to Properly Come Before the Board**
- 7. Public Comments**
- 8. Board Member Comments**
- 9. Next Board Meeting Date**
 - a. November 12, 2015 (Anchorage)
- 10. Adjournment**

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