



ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Thursday, August 17, 2017 at 9:00 am

Alaska Aerospace Corporation, 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
- Vacant
- BG Laurel Hummel
- Robert Doehl (DMVA Designee)
- Representative Louise Stutes
- Senator Gary L. Stevens

➤ Excused

AAC Staff

- Craig E. Campbell, President and CEO
- Amy Hillenbrand, Executive Financial Manager
- John W. Cramer (Contractor)
- Barry King (Contractor)
- Barbara Bruggenkamp, Administrative Support

AAC Counsel

- Leila Kimbrell, BHBC

Proposed Agenda

1. **Call to Order**
2. **Roll Call**
3. **Approval of the Agenda**
4. **Approval of the Minutes**
 - a. May 25, 2017 – Regular Board Meeting
5. **Old Business**
 - a. None
6. **New Business**
 - a. None
7. **President and Chief Executive Officer Report**
 - a. Washington DC Trip – June 27-29, 2017
 - b. Chief Engineer Recruiting Update
 - c. Chief Financial Officer Status
 - d. Director, Facilities Management and Operations Position
 - e. Rocket Lab USA 2017 Update
 - f. “New Space” Customer Update
 - g. East Hawaii Equatorial Launch Site Evaluation Update
 - h. Saipan Equatorial Launch Site Evaluation Update
 - i. Aurora Launch Services, LLC Implementation Report
 - j. World Trade Center Anchorage – July 26, 2017 Presentation
8. **Administrative Report**
 - a. Reconstruction Insurance Update
 - b. PSCA Lodging Requirements Industry Day – June 21, 2017 – and RFP
 - c. Federal FY 2017 Appropriation
 - d. Federal FY 2018 Appropriation
 - e. FY 17 Balance Sheet
 - f. FY 17 Income Statement
 - g. MDA Total Contract Value
 - h. FY 17 Cash Position

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



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i. FY 18 Operations Budget Estimate

j. Procurement Report

9. Director Range Operations Report

a. Kodiak Town Hall Meeting – June 14, 2017

b. MDA THAAD and Arrow-3 Program Updates

c. SpaceX Telemetry Tracking Antenna Contract

d. FAA Commercial Launch Team Safety Approval Application Update

10. Executive Session

a. Rocket Lab May 25th Launch Support

b. MDA Arrow-3 Program Update – Confidential/Proprietary Information Not Releasable to the Public

c. FY18 Open Contracts

d. Executive Overview on Privatization Strategic Direction

11. Resolutions For Action

a. Resolution #17-03: A Resolution Authorizing the President and CEO to Enter into a Contract(s) with Amy Hillenbrand for Professional Services relating to financial management for Alaska Aerospace Corporation in an Aggregate Amount Not To Exceed \$140,000 per calendar year for a period not to exceed three years.

12. Any Other Matters to Properly Come Before the Board

13. Public Comments

14. Board Member Comments

15. Proposed Future Board Meeting Dates

a. November 2, 2017 (Anchorage)

b. February 1, 2018 (Anchorage)

16. Adjournment

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