



ALASKA AEROSPACE CORPORATION
Meeting of Board of Directors
Thursday, December 1, 2016 at 9:00 am
Alaska Aerospace Corporation, Conference Room, Anchorage, Alaska

Board Members

- Dr. Robert P. McCoy, Chairman
- Dr. Jim Johnsen
- Dr. Ronald M. Sega
- Lindsay C. Knight
- Thomas D. Walters
- Bruce N. Abel
- Lee Ryan
- Vacant
- 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
- Judy Godin, Corporate Finance Manager
- John W. Cramer (Contractor)
- John A. Zbitnoff (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. August 12, 2016 – Regular Board Meeting
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. Selection of Vice Chair
 - b. Annual Alaska Public Officials Commission (APOC) Financial Disclosure Form Filing Deadline – March 15, 2017
 - c. Review of Alaska Open Meetings Law
 - d. Noticed of Appeal to Board of the Spacecraft Assembly and Transfer (SCAT) facility Door Installation Contract filed by DoorTech, LLC (setting schedule for Board decision, AAC regulation 1.070)
- 7. President and Chief Executive Officer Report**
 - a. Rocket Lab USA 2017 Contract Update
 - b. Planet Lab/BlackBridge Contract Update
 - c. Kodiak Island Borough Assembly Presentation: September 1, 2016
 - d. Hilo Working Group Meeting: September 21, 2016
 - e. Hawaii Aerospace Summit: October 4-6, 2016
 - f. Hawaii/Alaska Joint Focus Group Meeting: October 6, 2016
 - g. Saipan Strategic Economic Development Council Presentation: October 25, 2016
 - h. DC Congressional Visit: November 16-17, 2016
- 8. Senior Vice President and Chief Operations Officer Report**
 - a. FY 2015 Federal Appropriations Final Report
 - b. Vector Space Systems Contract Update
 - c. United Kingdom Space Agency PSCA Visit: October 10, 2016
 - d. Business Development Pursuits

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



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9. Director Range Operations Report

- a. PSCA Reconstruction Status Report
- b. MDA THAAD Program Update
- c. Rocket Lab USA New Zealand Operations Update
- d. FAA Commercial Launch Team Certification Update

10. Financial and Administrative Report

- a. Current Fiscal Year Financial Review
- b. FY 2017 Federal Funding Request
- c. Reconstruction Insurance Report
- d. Armed Services Board of Contract Appeals September 16, 2016 Decision
- e. BDO Accounting and Finance Assessment
- f. Procurement Report

11. Executive Session

12. Resolutions For Action

Resolution #16-03 : A Resolution Authorizing the President and CEO or the Senior Vice President and COO to proceed with acquiring property for in the vicinity of Narrow Cape, Kodiak, Alaska by Alaska Aerospace Corporation to provide a close proximity lodging capability for both employees and contractors when working at the Pacific Spaceport Complex – Alaska at a negotiated price not-to-exceed \$350,000.

Resolution #16-04: A Resolution approving a business plan for the purpose of implementing low-cost launch services capability for space-related economic growth and authorizing Alaska Aerospace Corporation (AAC) to initiate all actions necessary to form a limited liability company as a wholly-owned subsidiary of AAC to create a new competitive commercial entity of AAC, and for other lawful purposes, and amending Resolution #16-01 to change the name of the limited liability company to Aurora Launch Services, LLC.

Resolution #16-05: A Resolution authorizing each the Alaska Aerospace Corporation (AAC) President and Chief Executive Officer or Senior Vice President and Chief Operating Officer to enter into contracts in an aggregate amount not to exceed \$250,000 for the preliminary survey, property appraisal, initial site design, site engineering and permitting processes for potential development of an equatorial launch facility to support the small satellite commercial launch market.

Resolution #16-06: A Resolution authorizing Alaska Aerospace Corporation to create a

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joint venture with ENSCO for world-wide marketing and operations of the Range Safety and Telemetry System (RSTS).

13. Any Other Matters to Properly Come Before the Board

14. Public Comments

15. Board Member Comments

16. Proposed Future Board Meeting Dates

- a. February 23, 2017 (Juneau)
- b. May, 25, 2017 (Anchorage)

17. Adjournment

18. Press

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