



# ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors  
Thursday, December 6, 2018 at 9:30 am  
Alaska Aerospace Board Room, Anchorage

**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
- MG Laurel Hummel
- Robert Doehl (DMVA Designee)
- Senator Gary L. Stevens
- Representative Louise Stutes

➤ Excused

## AAC Staff

- Craig E. Campbell, CEO
- Mark Lester, President
- John W. Cramer, President Aurora Launch Svc.
- Amy Hillenbrand (Contractor)
- Barry King (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. September 13, 2018 – Regular Board Meeting

### 5. Public Comments

### 6. Old Business

- a. None

### 7. New Business

- a. Transition Chair resignation request letter dated November 10, 2018

### 8. Action Items

- a. Resolution #18-03: A Resolution Authorizing the Chief Executive Chief to Extend the Existing Purchase Order #180282 with Pacific Rim Media that Cause the Contract Amount to Not Exceed \$150,000 through June 19, 2019
- b. Resolution #18-04: A Resolution Authorizing the Chief Executive Officer or President to execute a Purchase Order in the amount of \$114,936.00 to Procure one (1) Genie GTH-844 Telescopic Forklift.
- c. Approval of the 2017 Alaska Aerospace Audit

### 9. Chief Executive Officer Report

- a. USG Rideshare Working Group Meeting – September 19-20
- b. ATCA/FAA Commercial Space Conference, Washington DC, October 29-30, 2018

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



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- c. 2018/2019 NASA Space Grant High-Power Rocket Competition
- d. Old Harbor Temporary Flight Restriction Letter and Response
- e. PSCA Master Plan Update
- f. Chief Executive Officer Selection Process

### **10. President Report**

- a. East Hawaii Launch Site Environmental Assessment and Spaceport Licensing Update
- b. PSCA Environmental Assessment Update
- c. Facility Damage Report from July 20, 2018 Update
- d. Spacecraft Assembly and Transfer Facility Structural Issue

### **11. Director Range Operations Report**

- a. Government Programs Update
- b. Commercial Customer Programs Update
- c. Off-Site Launch Customer Programs Update

### **12. Executive Financial Manager Report**

- a. FY 2018 Financial Presentation
- b. FY 2019 Cash Position
- c. FY 2019 Budget to Actual Report

### **13. Administrative Report**

- a. Federal FY 2018 Appropriation Implementation Report
- b. Federal FY 2019 Appropriation Request
- c. Procurement Report
- d. 2014 Insurance Claim Subrogation Settlement Agreement

### **14. Aurora Launch Services**

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

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**15. Executive Session**

- a. None

**16. Any Other Matters to Properly Come Before the Board**

**17. Board Member Comments**

**18. Proposed Future Board Meeting Dates**

- a. March 14, 2019 (Juneau)
- b. June 27, 2019 (Anchorage)

**19. Adjournment**

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