



ALASKA AEROSPACE CORPORATION
Meeting of Board of Directors
Thursday, February 23, 2017 at 9:00 am
Alaska National Guard Juneau Armory, Conference Room, Auke Bay, Alaska
**PLEASE NOTE THAT BOARD MEMBERS MAY PARTICIPATE
TELEPHONICALLY**
Public Call Line: 800-658-6089

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
- Mark J. Greby, Senior VP and COO
- Judy Godin, Corporate Finance 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. December 1, 2016 – Regular Board Meeting
 - b. January 19, 2017 – Special Meeting
- 5. Old Business**
 - a. APOC Filing Deadline – March 15, 2017
- 6. New Business**
 - a. Election of Board Chair and Vice Chair
- 7. President and Chief Executive Officer Report**
 - a. FAA/AST Commercial Space Symposium, February 7-8, 2017
 - b. Congressional Update
 - c. Rocket Lab USA 2017 Contract Update
 - d. East Hawaii Equatorial Launch Site Evaluation Review
 - e. Saipan Equatorial Launch Site Evaluation Review
 - f. Aurora Launch Services, LLC Revised Business Plan Discussion
 - g. House Finance Subcommittee
- 8. Senior Vice President and Chief Operations Officer Report**
 - a. Business Development Pursuits
 - b. FAA Commercial FSS Safety Approval Application Update
- 9. Director Range Operations Report**
 - a. PSCA Reconstruction Status Report
 - b. MDA Program Update
 - c. Rocket Lab USA New Zealand Operations Update
 - d. FAA Commercial Launch Team Safety Approval Application Update

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



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10. Financial and Administrative Report

- a. Current Fiscal Year Financial Review
- b. FY 2017 Federal Funding Request
- c. Pasagshak Property Purchase Report
- d. Reconstruction Insurance Report
- e. BDO Accounting and Finance Assessment Report
- f. Procurement Report

11. Executive Session

- a. MDA Executive Report (to discuss matters within the contract that are required by law to be kept confidential, matters involving considerations of records that are not subject to public disclosure and involving trade secrets [AS 44.62.310(c)(3), (4), AS 26.27.130, and AAC regulation 1.220])
- b. Personnel Restructuring Plan (to discuss matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity [AS 44.62.310(c)(1)])

12. Resolutions For Action

13. Any Other Matters to Properly Come Before the Board

14. Public Comments

15. Board Member Comments

16. Proposed Future Board Meeting Dates

- a. May, 25, 2017 (Kodiak)
- b. August 24, 2017 (Anchorage)

17. Adjournment

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