



ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Friday, February 23, 2018 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
- Dr. James Hemsath
- MG Laurel Hummel
- Robert Doehl (DMVA Designee)
- Senator Gary L. Stevens
- Representative Louise Stutes

➤ Excused

AAC Staff

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

AAC Counsel

- Tom Klinkner, BHBC

Proposed Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
 - a. November 2, 2017 – Regular Board Meeting
- 5. Old Business**
 - a. None
- 6. New Business**
 - a. New Board Member Introduction
 - b. Election of Board Chair and Vice Chair officers
 - c. Presentations
- 7. President and Chief Executive Officer Report**
 - a. Commercial Customer Site Visits – November 2017
 - b. FAA Commercial Space Transportation Conference - Washington DC – Feb 7-8, 2018
 - c. Congressional Meetings
 - d. East Hawaii Equatorial Launch Site Evaluation Update
 - e. Saipan Equatorial Launch Site Evaluation Update
 - f. Employee 2018 Compensation Adjustment
- 8. Director Range Operations Report**
 - a. Government Programs Update
 - b. Rocket Lab 2017 New Zealand Wrap-Up
 - c. Rocket Lab 2018 New Zealand Operations Contract
 - d. New Space Launch Program
 - e. Vector Program Update
 - f. FAA Commercial Launch Team Safety Approval Application Update
 - g. SpinLaunch Program

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



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9. Director, Facilities Management/Operations

- a. PSCA Site Development Projects
- b. Spacecraft and Assembly Transfer Facility Reconstruction Update
- c. Rocket Display and Public Areas
- d. LP2 Liquid Fuel Capabilities

10. Executive Financial Manager Report

- a. PSCA Facility Rental Rates and Charges Study
- b. Income Statement
- c. 2018 Cash Position
- d. Anticipated Policy Updates

11. Administrative Report

- a. Federal FY 2017 Appropriation Process
- b. Federal FY 2018 Appropriation Request
- c. Aurora Launch Services, LLC Implementation Report
- d. Procurement Report

12. Executive Session

- a. Bid Protest – Kodiak Narrow Cape Lodge
- b. US Government Program Updates – Not For Public Release Information
- c. Personnel Succession Plan

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 17, 2018 (Kodiak)
- b. August 23, 2018 (Anchorage)

17. Adjournment

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