



# ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Thursday, May 25, 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
- Steve Jordan, Chief Financial Officer
- 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. February 23, 2017 – Regular Board Meeting
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. None
- 7. President and Chief Executive Officer Report**
  - a. Chief Financial Officer Report
  - b. Personnel Changes and Organization Alignment
  - c. Federal FY 2017 Appropriation Update
  - d. State FY 2012 Appropriation Update
  - e. Alaska State Legislature Operating Budget Amendments
  - f. Rocket Lab USA New Zealand Operations Update
  - g. Rocket Lab USA 2017 Contract Update
  - h. East Hawaii Equatorial Launch Site Evaluation Update
  - i. Saipan Equatorial Launch Site Evaluation Update
  - j. 33<sup>rd</sup> Space Symposium Participation
  - k. Japan Space Symposium Presentation and site visit to Hokkaido launch site
  - l. ENSCO Joint Venture Report
- 8. Administrative Report**
  - a. Reconstruction Insurance Update
  - b. Aurora Launch Services, LLC Implementation Update
  - c. Current Fiscal Year Financial Review
  - d. BDO Audit Finding Update
  - e. Procurement

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



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## **9. Director Range Operations Report**

- a. MDA Program Update
- b. FAA Commercial Launch Team Safety Approval Application Update

## **10. 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. Compensation Committee Report – 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)]

## **11. Resolutions For Action**

- a. Resolution #17-01: A Resolution Authorizing the President and CEO to Award a Sole Source Contract to Telemetry and Communications Systems Inc. (TCS) for the Purchase and Installation of Two Telemetry Antennas and a Sole Source Contract to Indefinite Technologies Inc (IT) for the Purchase and Installation of Two Antenna Protection Radomes at a Total Cost Not to Exceed \$1,725,000 to Support Medium-Lift Capabilities at PSCA.
- b. Resolution #17-02: A Resolution confirming to the Defense Security Service Alaska Aerospace Corporation Board Members who maintain a Federal security clearance and confirming to the same that those members that do not have a Federal security clearance shall not require, shall not have, and can be effectively excluded from access to CLASSIFIED information in the possession of the Corporation.

## **12. Any Other Matters to Properly Come Before the Board**

## **13. Public Comments**

## **14. Board Member Comments**

## **15. Proposed Future Board Meeting Dates**

- a. August 24, 2017 (Anchorage)
- b. November 2, 2017 (Anchorage)

## **16. Adjournment**

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