



# ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Thursday, November 2, 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)
- 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. August 17, 2017 – Regular Board Meeting
- 5. Old Business**
  - a. None
- 6. New Business**
  - a. DMVA Commissioner Comments
  - b. New Hire Introduction - Contracts
- 7. President and Chief Executive Officer Report**
  - a. PSCA Systems Upgrade Initiative
  - b. Washington DC Trips – September 21-22 and October 24-25, 2017
  - c. University of Hawaii Future Focus Forum – October 4-5, 2017
  - d. East Hawaii Equatorial Launch Site Evaluation Update
  - e. Saipan Equatorial Launch Site Evaluation Update
  - f. Aurora Launch Services, LLC Implementation Report
  - g. Alaska Command (ALCOM) PSCA Visit – September 19, 2017
  - h. Public Outreach
    - Anchorage Hillside Rotary Presentation – September 14, 2017
    - Juneau Chamber of Commerce Meeting – October 12, 2017
    - Kodiak Island Borough Assembly Update – October 19, 2017
- 8. Director Range Operations Report**
  - a. MDA Program Updates
    - Terminal High Altitude Air Defense (THAAD) July Test Launches
    - MDA Leadership Visit - September 6, 2017
  - b. Rocket Lab New Zealand Operations
  - c. Astra PSCA Launch Program
  - 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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**9. Director, Facilities Management/Operations**

- a. PSCA Site Development Projects
- b. Spacecraft and Assembly Transfer Facility Reconstruction Update

**10. Executive Financial Manager Report**

- a. BDO Annual Audit
- b. Indirect Cost Rate Audit Resolutions with DCMA
- c. PSCA Facility Rental Rates and Charges Study
- d. FY 18 Cash Position

**11. Administrative Report**

- a. Federal FY 2017 Appropriation Process
- b. Federal FY 2018 Appropriation Request
- c. PSCA Lodging RFP
- d. Procurement Report

**12. Executive Session**

- a. Missile Defense Agency (MDA) Five Year Plan
- b. MDA International Program Update
- c. Government Contracts
- d. Rocket Lab May 25, 2017 Launch Failure Report Review

**13. Resolutions For Action**

- a. Resolution #17-04: A Resolution Approving the Operating Agreement for establishing Aurora Launch Services, Limited Liability Company, and Authorizing the President and CEO to proceed with filing Articles of Incorporation for said company with the State of Alaska.

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

**15. Public Comments**

**16. Board Member Comments**

**17. Proposed Future Board Meeting Dates**

- a. February 1, 2018 (Anchorage)
- b. May 10, 2018 (Anchorage)

**18. Adjournment**

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