



ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors
Thursday, September 13, 2018 at 9:00 am
Best Western Inn Harbor Room, Kodiak, 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

Board Agenda

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of the Agenda**
- 4. Approval of the Minutes**
 - a. June 21, 2018 – Regular Board Meeting
- 5. Public Comments**
- 6. Old Business**
 - a. Introduction of New Alaska Aerospace President
 - b. Adoption of Alaska Aerospace Corporation Policy Manual
- 7. New Business**
 - a. None
- 8. Action Items**
 - a. Adoption of the Aurora Launch Services Contract Agreement for Services to Alaska Aerospace.
- 9. President and Chief Executive Officer Report**
 - a. PSCA Open House and Town Hall Meeting – September 12, 2018
 - b. PSCA Environmental Assessment Update Report
 - c. Commonwealth of the Northern Mariana Islands (CNMI) Update
 - d. Space and Missile Defense Symposium – August 7-9, 2018

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



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10. Director Range Operations Report

- a. Government Programs Update
- b. Rocket Lab Launch Support Update
- c. Commercial Customer Launch (Name NDA restricted) Update
- d. Vector Program Status Report
- e. Potential Future Commercial Customer
- f. East Hawaii Launch Site Environmental Assessment Update

11. Director, Facilities Management/Operations

- a. FAA PSCA Spaceport Site Operators License Renewal Process
- b. Facility Damage Report from July 20, 2018 Launch
- c. Telemetry Radomes Installation
- d. Spacecraft Assembly and Transfer Facility Structural Issue
- e. Rocket Display and Public Amenities Update

12. Executive Financial Manager Report

- a. FY 2018 Financial Presentation
- b. FY 2019 Cash Position

13. Administrative Report

- a. Federal FY 2017 Appropriation Completion Report
- b. Federal FY 2018 Appropriation Implementation Report
- c. Federal FY 2019 Appropriation Request
- d. Procurement Report
- e. Announce New Facilities Security Officer
- f. Summer Intern Close-Out Report
- g. 2014 Insurance Claim Subrogation Settlement Agreement
- h. Aurora Launch Services, LLC Implementation Report

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14. Executive Session

- a. Regarding August 16, 2018 Kodiak Island Borough Assembly Executive Session Pertaining to Legal Strategies for Compelling Alaska Aerospace to Comply with Borough Land Use Ordinances in Respect to its Development of the Pacific Spaceport Complex – Alaska.
- b. President and CEO Personnel Issue

15. Any Other Matters to Properly Come Before the Board

- a. Alaska Space Strategy Subcommittee Update
- b. PSCA Master Plan Initiative

16. Board Member Comments

17. Proposed Future Board Meeting Dates

- a. November 8, 2018 (Anchorage)
- b. February 7, 2019 (TBD)

18. Adjournment

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