



**ALASKA AEROSPACE CORPORATION**  
Special Meeting of Board of Directors  
Thursday, January 19, 2017 at 10:00 am  
Alaska Aerospace Corporation, Conference Room, Anchorage, Alaska

Board Members

- Dr. Robert P. McCoy, Chairman
- Lindsay C. Knight, Vice Chair
- Dr. Jim Johnsen
- Dr. Ronald M. Sega
- Thomas D. Walters
- Bruce N. Abel
- Lee Ryan
- Vacant
- BG Laurel Hummel
- Robert Doehl (DMVA Designee)
- Representative Louise Stutes
- Senator Gary L. Stevens

AAC Staff

- Craig E. Campbell, President and CEO
- Mark J. Greby, Senior VP and COO
- Judy Godin, Corporate Finance Manager
- John W. Cramer (Contractor)
- John A. Zbitnoff (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. New Business**
  - a. AAC 2016 BDO Audit Report
  - b. DOOR TECH INC. NOTICE OF APPEAL: For installation of Spacecraft Assembly and Transfer (SCAT) Facility Overhead Door Installation Proposal NOTE: The Board may enter into executive session to deliberate this appeal and seek the advice of counsel.
- 5. Executive Session**
- 6. Action Items**
- 7. Any Other Matters to Properly Come Before the Board**
- 8. Board Member Comments**
- 9. Adjournment**

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