



## ALASKA AEROSPACE CORPORATION

Compensation Committee Meeting

Friday, March 24, 2017 at 9:00 am

1127 West 7th Avenue, Anchorage, Alaska

*Please note that Committee members may participate telephonically.*

### Committee Members

- Dr. Robert P. McCoy
- Lindsay C. Knight
- Thomas D. Walters
- Dr. Ronald M. Sega
- Bruce N. Abel
- Lee Ryan
- Robert Doehl (DMVA Designee)

➤ Excused

### AAC Staff

- Craig E. Campbell, President and CEO
- Mark J. Greby, Senior VP and COO
- Judy Godin, Corporate Finance Manager
- 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**
5. **Old Business**
6. **New Business**
  - a. Election of Committee Chair and Vice Chair
  - b. Review and study of President and CEO employment terms and conditions
7. **Executive Session**
  - a. Review and study of President and CEO employment terms and conditions (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)])
8. **Resolutions For Action**
  - a. None
9. **Any Other Matters to Properly Come Before the Committee**
10. **Public Comments**
11. **Committee Member Comments**
12. **Proposed Future Committee Meeting Dates**
  - a. TBD
13. **Adjournment**

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



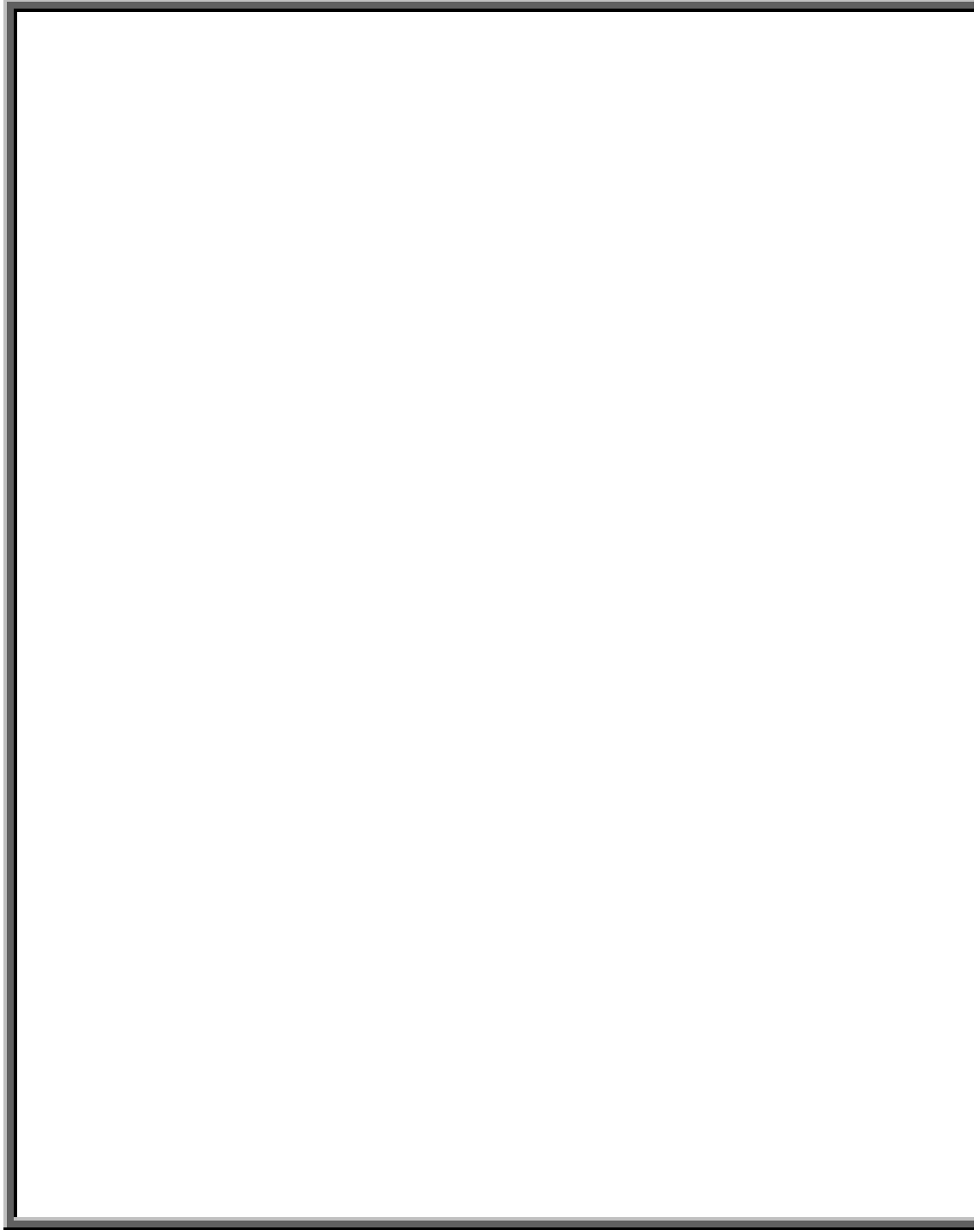
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