



## ALASKA AEROSPACE CORPORATION

Meeting of Board of Directors

Thursday, November 12, 2015 at 9:00 am

Alaska Aerospace Corporation Office, Anchorage, Alaska

**Public:** (800) 315-6338 – ACCESS CODE **82713#**

**Please use a landline if calling in (access code not transmitted by wireless cell phone)**

### Board Members

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

➤ Excused

### AAC Staff

- Craig E. Campbell, President and CEO
- Mark J. Greby, Senior VP and COO
- Matt Steele, VP for Business Development
- Judy Godin, Corporate Finance Manager
- John W. Cramer (Contractor)
- John A. Zbitnoff (Contractor)
- Barry King (Contractor)
- Barbara Bruggenkamp, Administrative Support

### AAC Counsel

- Thomas F. Klinkner, BHBC

## Proposed Agenda

- 1. Call to Order**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes**
  - a. August 9, 2015 – Board Meeting
  - b. October 7, 2015 - Executive Work Session
- 4. Old Business**
  - a. None
- 5. New Business**
  - a. None
- 6. President and Chief Executive Officer Report**
  - a. DC Trip – September 28-30, 2015
    - 2016 Federal Spaceport Funding Request
    - 2017 Federal Spaceport Funding Initiative
  - b. AFSPC/CC Meeting – October 16, 2015
  - c. 2015 Annual Report Development
  - d. Kincaid Elementary Student STEM Project
  - e. Ed Allen Launch Operations Control Center Dedication – August 24, 2015
- 7. Senior Vice President and Chief Operations Officer Report**
  - a. PSCA Reconstruction Status Report
    - PSCA Rebuild Contract Update
    - PSCA Rebuild Timeline
    - Insurance Payments
  - b. Rocket Lab USA Update
  - c. FY 2015 Federal Funding Contract Status
  - d. FAA UAS Certificate of Authorization (COA) Update
- 8. Vice President for Business Development**
  - a. National Federal Direct Investment Exposition – Los Angeles October 26-28, 2015
  - b. Space and Missile Symposium – August 10-13, 2015
  - c. Super Strypi October 29, 2015 Launch Report
  - d. Business Development Pursuits
- 9. Financial and Administrative Report**
  - a. FY15 Budget Close-Out Report
  - b. FY15 Deferred Maintenance Status

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



**ALASKA AEROSPACE CORPORATION**

Meeting of Board of Directors

Thursday, November 12, 2015 at 9:00 am

Alaska Aerospace Corporation Office, Anchorage, Alaska

**Public:** (800) 315-6338 – ACCESS CODE **82713#**

**Please use a landline if calling in (access code not transmitted by wireless cell phone)**

- c. FY16 Budget Status
- d. BDO Audit Report – Eric Campbell (BDO), Action Required to Accept Report
- e. Update on Federal Audits
- f. Reconstruction Status
- g. Procurement Report
- h. BlackBridge Report

**10. Executive Session**

**11. Resolutions For Action**

- a. Resolution #15-06: A Resolution Approving proceeding with restructuring Alaska Aerospace Corporation into a new private sector, non-state owned, operating company and transferring all Pacific Spaceport Complex – Alaska infrastructure and the existing land lease with the Department of Natural Resources for Narrow Cape, Kodiak Island to the Department of Commerce, Community and Economic Development.
- b. Resolution #15-07: Resolution Authorizing Each of the President and CEO or the Senior Vice President and COO to enter into Memorandum of Agreement with The University of Hawaii and Rocket Lab to proceed with commercialization of the Buckley rocket.

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

**13. Public Comments**

**14. Board Member Comments**

**15. Proposed Future Board Meeting Dates**

- a. February 11, 2016 (Juneau)
- b. May 12, 2016 (Anchorage)

**16. Adjournment**

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