



**Official Minutes**  
Board of Directors Special Meeting  
November 27, 2023  
Via Telecommunication

**1. Call to Order**

Vice Chairman Knight called the meeting of the Alaska Aerospace Corporation (AAC) Board of Directors to order on November 27, 2023, at 9:00 a.m.

**2. Roll Call**

Roll call was taken, and a quorum established. The following Board members were present via Telecommunication:

Via Telecommunication:

- Dr. Robert McCoy, Chairman
- Mr. Lindsay Knight, Vice Chairman
- Mr. Bruce Abel
- Mr. Jack Anthony
- Mr. Jorg Jensen
- Ms. Pat Pitney
- Mr. Torrence Saxe
- Mr. Howie Chandler
- Representative Stutes

Also, present were:

- Mr. John Cramer, Interim President & CEO
- Mr. John Springsteen, State Corporation Liaison
- Mr. Adam Cook, AAC Legal Counsel
- Ms. Manilyn Alcaide, Executive Administrative Manager
- Mr. Jordan Shilling, Director of Boards of Commissions

**3. Executive Session**

KNIGHT motioned the board to convene in executive session, ABEL seconded. The motion was approved. Thus, the public session of this board meeting shall resume at approximately 9:50 AM.

The Board of Directors came out of Executive Session at 9:53 AM and reconvened to Public Session.

**4. Action Items**

*a. None*

**5. Other Matters to Properly Come Before the Board**

Mr. Cook, legal counsel, recapitulated that the board discussed important matters pertaining to the company's financial interest, which necessitated the need for the executive session. The discussions primarily focused on potential adverse effects. Additionally, further discussions regarding the continued leadership and officers of the corporation were deferred to the next meeting, scheduled for December 7<sup>th</sup>.

**6. Board Member Comments**

*a. None*

**7. Adjournment**

PITNEY motioned to adjourn, seconded by ABEL, hearing no objections the meeting adjourned at 9:55 AM.