



ALASKA AEROSPACE CORPORATION

Meeting of the Board of Directors

Thursday, December 7, 2023, at 10:00 am

CoWork by RSD

3rd Floor Yukon Conference Room

911 West 8th Avenue, Suite 101, Anchorage, Alaska 99501

PLEASE NOTE THAT BOARD MEMBERS MAY PARTICIPATE TELEPHONICALLY

Board Members

- Lindsay C. Knight, Vice Chair
- Bruce N. Abel
- Jack Anthony
- Howie Chandler
- Jorg Jensen
- President Pat Pitney
- Commissioner Tory Saxe
- Jana Turvey
- Senator Gary L. Stevens
- Representative Laddie Shaw

AAC Staff

- John Cramer, Interim President & CEO
- Judy Moose, Chief Financial Officer
- Maggie Minton, Director of Programs and Contracts
- Robert Greene, Aurora Launch Services President & Spaceport Manager

AAC Counsel

- Adam Cook, BHBC

Board Agenda

1. Call to Order
2. Roll Call
3. Approval of the Agenda
4. Approval of the Minutes
 - a. August 15, 2023 – Regular Board Meeting
 - b. October 4, 2023 – Special Board Meeting
 - c. November 9, 2023 – Special Board Meeting
 - d. November 27, 2023 – Special Board Meeting
5. Public Comments
6. Old Business
7. New Business
8. Chief Executive Officer Report
 - a. Overall Business Update
 - b. AAC Personnel Update
 - c. Industry/Stakeholder Engagement
 - d. Community Engagement
 - e. Government Affairs
 - f. Customer Updates
9. Aurora Launch Services Update
 - a. Personnel Update
 - b. Spaceport Infrastructure Support Update

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



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- c. Spaceport Activities
- d. PSCA Accident/Safety Report

10. Chief Financial Officer Report

- a. General Update
- b. AAC Audit Update
- c. Current Cash Flow Update
- d. Statement of Net Position
- e. Statements of Revenues, Expenses, and Changes in Net Position
- f. FY23 Statement of Cash Flows

11. Executive Session

- a. Personnel Update
- b. Business Strategy and Outlook Discussion

12. Action Items

13. Other Matters to Properly Come Before the Board

14. Board Member Comments

15. Proposed Future Board Meeting Dates

- a. March 7, 2024 (Juneau)
- b. June 13, 2024 (Fairbanks)
- c. September 16, 2024 (Kodiak)
- d. December 5, 2023 (Anchorage)

16. Adjournment

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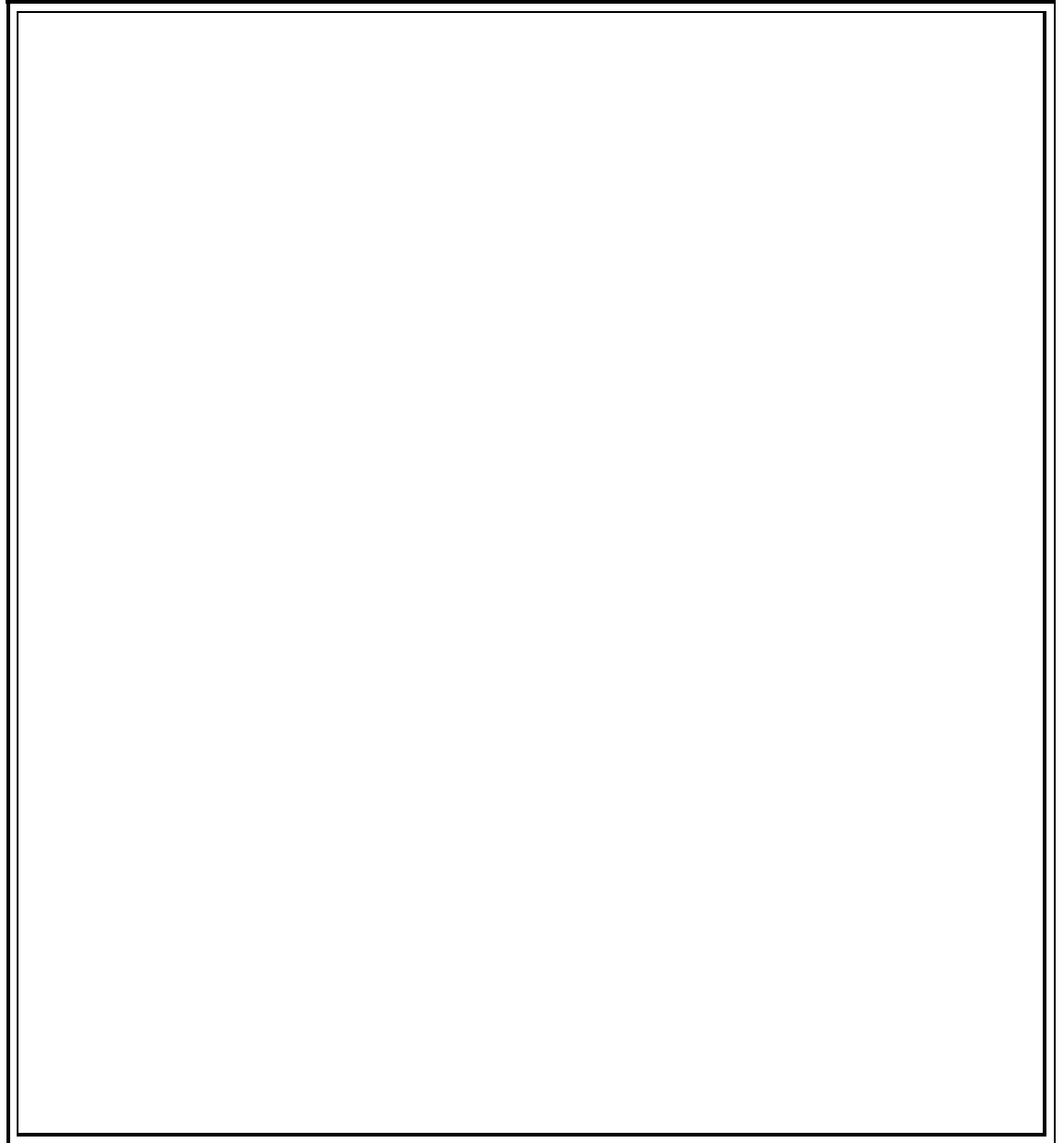
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