

HB

208



REPRESENTATIVE ALAN AUSTERMAN Alaska State Legislature

P.O. Box 2368, Kodiak, Alaska 99615 (907) 486-5930 • Session: State Capitol, Juneau, Alaska 99801 465-2487

SPONSOR STATEMENT - HB 208

Updated: April 23, 1997

The Alaska Aerospace Development Corporation is a young organization that has vigorously pursued its responsibility to forge a new industry and new opportunities in Alaska. Its first task was to bring talented people with significant experience in the aerospace industry to Alaska as employees and consultants. Through their efforts the AADC has won federal contracts, generated significant industrial interest, and brought Alaska, international recognition as a potential center for this major growth industry. The probability for success is extremely high and the prospects for Alaska's economy are exceptional.

AADC's focus has been on two projects. The development of a rocket launch complex on Kodiak Island and the location of satellite ground stations in the Fairbanks area. AADC has also pursued educational opportunities throughout the state, as well as global warehousing and manufacturing possibilities in Anchorage.

The present board of directors of the AADC has served the State of Alaska extremely well, in directing the purposes of the corporation. The professional, technical and scientific expertise provided by the University of Alaska members of the board, have guided the start-up phase of this undertaking.

As we move into the construction, marketing and operational phase of this endeavor, it is imperative that the board be restructured to include specific members of the Alaska business community. These individuals should have experience in finance, marketing analysis and an understanding of economic development, based on their existing or previous participation in private enterprise.

In addition, this bill calls for the chair and vice-chair to be selected from among the board of directors of the corporation who reside in Alaska.



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PROPOSED CHANGES UNDER HB 208 TO:
AS 14.40.826(a)(b) - AADC BOARD OF DIRECTORS
Updated: April 23, 1997

Existing Voting Member

Proposed Change

[U of A Board of Regents]
U of A President or designee
U of A Geophysical Institute
[ASTF Executive Director]
DCED Commissioner or designee
Aerospace or Commercial Space
Aerospace or Commercial Space
[U of A Faculty Member]
Public Member

Business Sector-state resident
U of A President or designee
U of A Geo. Institute or designee
Business Sector-state resident
DCED Commissioner or designee
Aerospace or Commercial Space
Aerospace or Commercial Space
Business Sector-state resident
Pub.School Educator or Pub.Member

[Deleted Text Bracketed]

New Text Underlined

Sec. 14.40.821. Creation and termination of corporation. (a) The Alaska Aerospace Development Corporation is created as a public corporation of the state. The corporation is a body corporate and politic located for administrative purposes within the Department of Commerce and Economic Development and affiliated with the University of Alaska but with a separate and independent legal existence.

(b) The corporation may not be terminated as long as it has bonds, notes, or other obligations outstanding. If the corporation is terminated, it shall be terminated in a manner that permits the University of Alaska and Poker Flat Research Range to continue their research and educational missions uninterrupted. (§ 2 ch 88 SLA 1991)

Sec. 14.40.825. [Renumbered as AS 14.43.305.]

Sec. 14.40.826. Board of directors. (a) The board of directors of the corporation consists of nine members appointed by the governor as follows:

- (1) one member of the Board of Regents of the University of Alaska;
- (2) the president or the designee of the president of the University of Alaska;
- (3) the director of the Geophysical Institute of the University of Alaska;
- (4) the executive director of the Alaska Science and Technology Foundation;
- (5) the commissioner of commerce and economic development or the commissioner's designee;
- (6) two members who have experience and understanding of the aerospace or commercial space industry, one of whom shall have a special emphasis in federal regulatory procedures and policy involving space;
- (7) one faculty member of the University of Alaska with research interests involving rockets or satellites;
- (8) a public member.

(b) The members of the board of directors of the corporation described in (a)(6) of this section may be nonresidents of the state. The term of the members described in (a)(1), (6), (7), and (8) of this section is four years and those terms shall be staggered.

(c) Members of the board of directors of the corporation described in (a)(6) and (8) of this section receive \$100 compensation for each day spent on official business of the corporation.

(d) In addition to the members of the board of directors described in (a) of this section, two members of the legislature shall serve as ex officio nonvoting members of the board of directors. The two ex officio nonvoting members shall include one member of the senate appointed by the president of the senate and one member of the house appointed by the speaker of the house.

(e) The voting and nonvoting members of the board of directors of the corporation are entitled to per diem and travel expenses authorized under AS 39.20.180. (§ 2 ch 88 SLA 1991)

Legislative history reports. — For legislative industry advisory board by the corporation, see 1991 letter of intent related to the appointment of an Senate Journal, page 1270.

Sec. 14.40.830. [Renumbered as AS 14.43.310.]

Sec. 14.40.831. Chair and vice-chair. The president of the University of Alaska or the designee of the president shall be the chair of the board of directors of the corporation. The commissioner of commerce and economic development or the designee of the commissioner shall be vice-chair of the board of directors of the corporation. The vice-chair presides over all meetings in the absence of the chair and has other duties the board of directors of the corporation may direct. (§ 2 ch 88 SLA 1991)

Sec. 14.40.835. [Renumbered as AS 14.43.315.]

STATE OF ALASKA

Boards and Commissions

Membership Roster AEROSPACE DEVELOPMENT CORPORATION (165)

Member	Appointed	Reappointed	Term Exp.
Syun-ichi Akasofu Dir./UA Geophysical Institute... UAF Geophysical Institute 910 Koyukuk Drive Fairbanks, AK 99775-0800	08/16/91		
Alan Austerman Legislature/Representative/Nonvoting Alaska State Representative State Capitol, M/S 3100 Juneau, AK 99801-1182	03/03/95		
Eugene Cernan Industry 900 Town and Country Lane Houston, TX 77024	08/16/91	07/01/93	07/01/97
Kenneth M. Damm Public P.O. Box 1666 Kodiak, AK 99615	10/07/94		07/01/97
Steve Frank Drue Pearce Legislature/Senator Nonvoting Alaska State Senator State Capitol, M/S 3100 Juneau, AK 99801-1182	03/11/93		
Jerry Ward (Alternate)	2/25/97		
Sharon Gagnon UA Bd of Regents 7001 Tree Top Circle Anchorage, AK 99516	08/16/91	07/01/92	07/01/96
Joe Hawkins UA Faculty University of Alaska Fairbanks Department of Electrical Engineers 203 Duckering Fairbanks, AK 99775-1760	08/16/91		07/01/95
James Kenworthy Exec Dir ASTF Executive Director Alaska Science & Technology Found. 4500 Diplomacy Drive Anchorage, AK 99508-5918			

STATE OF ALASKA
Boards and Commissions

Membership Roster
AEROSPACE DEVELOPMENT CORPORATION (165)

Member	Appointed	Reappointed	Term Exp.
Jerome Komisar U of A Pres/Pres designee 202 Butrovich Building Fairbanks, AK 99775	08/16/91		
Bill Paulick Commissioner/Commerce and Economic Development/or designee Development Specialist Division of Economic Development Dept. Commerce & Economic Develop. P.O. Box 110800 Juneau, AK 99811-0800	06/14/93		
Courtney A. Stadd Industry President Capitol Solutions 5618 Old Chester Road Bethesda, MD 20814	09/01/93	07/01/94	07/01/98
Gene Therriault Legislature/Representative/Nonvoting Alaska State Representative State Capitol, M/S 3100 Juneau, AK 99801-1182	03/03/95		

FISCAL NOTE

STATE OF ALASKA
1997 LEGISLATIVE SESSION

NO. CSHB 208(L&C)
BILL VERSION:
PUBLISH DATE: April 9, 1997

Revision Date: April 7, 1997
Title: An Act relating to the board of Directors of the AK Aerospace Develop. Corp
Sponsor: Representative Austerman
Requestor: House Labor & Commerce

Department Affected: Commerce & Economic Develop
BRU: AK Aerospace Development Corp.
Component: AK Aerospace Development Corp.
1424

Expenditures/Revenues: (Thousands of Dollars)

OPERATING	FY 98	FY 99	FY 00	FY 01	FY 02	FY 03
PERSONAL SERVICES	0	0	0	0	0	0
TRAVEL	0	0	0	0	0	0
CONTRACTUAL	0	0	0	0	0	0
SUPPLIES	0	0	0	0	0	0
EQUIPMENT	0	0	0	0	0	0
LAND & STRUCTURES						
GRANTS, CLAIMS						
MISCELLANEOUS						
TOTAL OPERATING	0	0	0	0	0	0
CAPITAL	0	0	0	0	0	0

REVENUE FUND SOURCE	0	0	0	0	0	0
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FUNDING: (Thousands of Dollars)

GENERAL FUND	0	0	0	0	0	0
FEDERAL FUNDS						
OTHER FUND SOURCE						
TOTAL	0	0	0	0	0	0

POSITIONS:

FULL-TIME	0	0	0	0	0	0
PART-TIME	0	0	0	0	0	0
TEMPORARY	0	0	0	0	0	0

Estimate of current year impact: _____

ANALYSIS: (Attach a separate page if necessary)

The House Labor & Commerce Committee voted to zero out the fiscal note. The committee feels that travel should be covered within the Department's budgeted travel accounts.

Prepared by: Shirley L. Armstrong House Labor and Commerce Committee Phone: 465-4954
Division: Shirley L. Armstrong, Staff House Labor & Commerce Date: 4/9/97

Approved by: Shirley L. Armstrong Representative Norman Rokoberg, Chair
Agency: House Labor and Commerce Committee Date: 4/9/97

Distribution (by preparer): Leg. Finance, Legislative Sponsor, Requestor, OMB, Gov., & Impacted Agency(ies).