Board of Directors Meeting
Agenda

October 21, 2015
3:45 p.m. – 5:30 p.m. Eastern Daylight Time
Call-in Number: 888-204-5987
Guest Code: 4503386 #
Room: KAITAK/MIRABEL
Hyatt Regency Orlando International Airport
9300 Jeff Fuqua Boulevard
Orlando, Florida 32827

Agenda Items	
Call to Order and PLEDGE OF ALLEGIANCE	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board 1. Approval of Minutes • August 19, 2015 2. Contracts/Business Development/Projects Activities • Project Panther *Land Use Agreements* • Project SLF Transition Agreements	Bill Dymond Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: • Emerging Technologies & Business Showcase – 11/4/15 Miami, FL • Reinventing Space Conference – 11/9-13/15 London, UK • SAYFIE FL Leaders Summit – 11/16-18/15 Orlando, FL • Commercial Spaceport Summit – 11/18/15 Houston, TX • Space Florida Board Meeting – 1/27/16 Orlando, FL	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond