



**Board of Directors Meeting
Agenda**

May 27, 2015
 2:00 PM Eastern Daylight Time
 Call-in Number: 888-204-5987
 Guest Code: 4503386 #
 Audubon 1
 Grand Hyatt Tampa Bay
 2900 Bayport Drive
 Tampa, FL 33607

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 <ul style="list-style-type: none"> • January 21, 2015 2. Audit Committee & Governance Committee 3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Project SLF • Project Panther • Project Nightfall • Project Expanse • Project Vienna • FDOT – Re: SLF FAA Licensing • FDOT Planning FY 16 • Spaceport Master Plan Amendment 	 Bill Dymond Denise Swanson/ Howard Haug Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • Paris Air Show – 6/14 – 6/21 Paris, France • ISS R&D Conference – 7/6 – 7/9 Boston, MA • New Space Conference – 7/15 – 7/18 Silicon Valley, CA • Small Satellite Conference – 8/8 – 8/13 Logan, UT • Space Florida Board Meeting – 8/19/2015 Ponte Vedra Beach, FL • Space Florida Board Meeting – 10/21/15 Orlando, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond