Board of Directors Meeting
Agenda

August 19, 2015
2:30 PM Eastern Daylight Time
Call-in Number: 888-204-5987
Guest Code: 4503386 #
Room: Masters A B
Sawgrass Marriott Golf Resort & Spa
1000 PGA TOUR Boulevard
Ponte Vedra Beach, FL 32082 US

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 • May 27, 2015 • June 15, 2015 2. Audit Committee & Governance Committee Reports 3. Contracts/Business Development/Projects Activities • Project Panther • Project Expanse • Department of Economic Opportunity • Camp Blanding (SRMU) Facility • SLSL & Exploration Park • Project SLF • FY 15 Israel MOU Grant Awards	 Bill Dymond Denise Swanson/ Howard Haug Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: • Space Foundation Investor Forum, 9/29/15 – 10/1/15 San Francisco, CA • ISPCS, 10/7-8/15, Las Cruces, NM • BioFlorida Conference, 10/12/15, Orlando, FL • IAC 2015, 10/12-16/2015, Jerusalem, Israel • Space Florida Board Meeting – 10/21/15 Orlando, FL	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond