Board of Directors Meeting
Agenda

January 28, 2016
2:30 p.m. – 4:30 p.m. Eastern Daylight Time
Call-in Number: 888-204-5987
Guest Code: 4503386 #
Room: 214
Augustus B. Turnbull III Conference Center,
555 W Pensacola St, Tallahassee, FL 32306

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 • October 21, 2015 2. Audit & Accountability Committee Reports 3. Contracts/Business Development/Projects Activities • Panther • Exploration Park Phase 1 • CASIS • Odyssey • ICE • Sabal	 Bill Dymond Denise Swanson Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: • Florida Space Day – 2/3/16 – Tallahassee, FL • Singapore Air Show -2/16/16-2/21/16 - Singapore • 32nd Space Symposium – 4/10/16-4/14/16 – Colorado Springs, CO • Space Florida Board Meeting – 5/10/16 – Naples, FL • NewSpace 2016 – 6/20/16-6/23/2016 – Seattle, WA	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond