



**Board of Directors Meeting
Agenda**

October 26, 2016

1:00 p.m. – 2:00 p.m. Eastern Standard Time

Call-in Number: 888-204-5987

Guest Code: 4503386 #

| Agenda Items | |
|--|---------------------|
| Call to Order | Bill Dymond |
| Roll Call | Emma Newsham |
| Welcome & Introductions | Bill Dymond |
| Public Comments | Bill Dymond |
| Business Before the Board 1. Contracts/Business Development/Projects Activities <ul style="list-style-type: none">• Florida Department of Transportation• SpaceX | Howard Haug |
| Closing Remarks / Adjournment | Bill Dymond |