



**Board of Directors Meeting  
Agenda**

December 17, 2014  
 10:00 AM Eastern Daylight Time  
 Call-in Number: 888-204-5987  
 Guest Code: 4503386 #

<b>Agenda Items</b>	
<b>Call to Order</b>	<b>Frank DiBello</b>
<b>Roll Call</b>	<b>Rhonda Rosa</b>
<b>Welcome &amp; Introductions</b>	<b>Bill Dymond</b>
<b>Public Comments</b>	<b>Bill Dymond</b>
<b>Business Before the Board</b>	
<b>1. Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"> <li>• Syros</li> <li>• Vienna</li> <li>• Pineapple</li> <li>• Mountain</li> </ul>	<b>Howard Haug</b>
<b>2. Updates</b> <ul style="list-style-type: none"> <li>• Neon</li> <li>• SLF</li> </ul>	<b>Frank DiBello</b>
<b>Near Term – Upcoming Events:</b> <ul style="list-style-type: none"> <li>• Space Florida Board Meeting, Jan 21, 2015, Tallahassee, FL</li> <li>• Ilan Ramon Annual International Space Conference, Jan 29-29, 2015, Israel</li> <li>• Florida Space Day, March 25, 2015, Tallahassee, FL</li> </ul>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>