



**Board of Directors Meeting
Agenda**

September 28, 2016

2:00 p.m. – 4:00 p.m. Eastern Daylight Time

Call-in Number: 888-204-5987; Guest Code: 4503386 #

Hyatt Regency Grand Cypress

One Grand Cypress Blvd., Room: Palm D-F, Orlando, Florida 32836

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"> • May 10, 2016 • July 6, 2016 	Bill Dymond
2. Audit & Accountability Committee Reports	Denise Swanson
3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Florida-Israeli Aerospace Research and Development Program • Project Swanson • Space Tourism and Marketing Funding • Spaceport Transportation Planning • Spaceport Engineering Support Services • Blue Origin Launch Complex • Space Life Sciences Laboratory and Exploration Park Facility Operations and Maintenance 	Frank DiBello/ Howard Haug
4. Board Committee Charters	Frank DiBello/ Howard Haug
5. Flag Presentation	Joe Mayer, Lockheed Martin
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • National Airports Conference - 10/3/2016 – Orlando, FL • International Symposium for Personal and Commercial Spaceflight (ISPCS) – 10/12-13/2016 – Las Cruces, NM • Reinventing Space – 10/24-27/2016 – London, UK • 2016 VentureTech Showcase – 11/4/2016 – Tampa, FL • Commercial Spaceport Summit – 11/14/16 – Houston, TX • SpaceCom – 11/15-17/2016 – Houston, TX • Asia-Pacific Regional Space Agency Forum – 11/15-18/2016 – Manila, The Philippines • Space Florida Board Meeting – 11/29/2016 – Northwest, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond