



**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 #**

<b>Agenda Items</b>	
<b>Call to Order</b>	<b>Bill Dymond</b>
<b>Roll Call</b>	<b>Emma Newsham</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>• Florida Department of Transportation</li><li>• SpaceX</li></ul>	<b>Howard Haug</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>



**Space Florida Board of Director Meeting  
October 26, 2016 Teleconference  
Contracts for Approval**

1. **Florida Department of Transportation:** Space Florida is seeking board approval to secure project match funding from the Florida Department of Transportation (FDOT) for investment at Cape Canaveral Spaceport Launch Complex 39A for Phase 2 infrastructure improvements by SpaceX in the amount of up to Five Million Dollars (\$5,000,000.00).
  - *Space Florida requests approval for management negotiations and entering a project match funding agreement with FDOT in the amount of up to Five Million Dollars (\$5,000,000.00).*
  
2. **SpaceX:** Space Florida is seeking board approval to enter into a project match funding agreement with SpaceX for Phase 2 investment being made at Cape Canaveral Spaceport Launch Complex 39A in the amount of up to Five Million Dollars (\$5,000,000.00). The project funding source is identified as Item #1 above.
  - *Space Florida requests approval for management negotiations and entering a project match funding agreement with SpaceX in the amount of up to Five Million Dollars (\$5,000,000.00).*

