



**Board of Directors Meeting
Agenda**

February 1, 2017

2:30 p.m. – 4:30 p.m. Eastern Standard Time

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

Caribe Royale Hotel and Convention Center

8101 World Center Dr, Room: Bonair 7 Orlando, FL 32821

Agenda Items	
Call to Order and Pledge of Allegiance	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Committee Appointments	Bill Dymond
Business Before the Board	
1. Approval of Minutes <ul style="list-style-type: none"> • December 16, 2016 	Bill Dymond
2. Audit & Accountability Committee Reports <ul style="list-style-type: none"> • Interim Financials 12/31/16 	Denise Swanson
3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Shuttle Landing Facility FAA Licensing • 2016 Cape Canaveral Spaceport Master Plan • Airbus OneWeb Satellites Financing Agreement 	Frank DiBello/ Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • February 6-7, 2017 – Commercial Spaceflight Federation Members Meeting –Washington, DC • February, 7-8, 2017 – FAA Commercial Space Transportation Conference –Washington, DC • March 6-9, 2017 – Satellite 2017 Conference – Washington, DC • March 8, 2017 – Florida Space Day –Tallahassee, FL • April 3-6, 2017 – 33rd Space Symposium, Colorado Springs, Colorado 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond