



Space Florida Board of Directors  
Meeting Agenda

October 30, 2017 1:00pm - 3:00pm

<b>Call-in Number: 888-204-5987</b> <b>Guest Code: 4503386 #</b>	Lowndes, Drosdick, Doster, Kantor & Reed, P.A. 215 North Eola Drive, Orlando, FL, 32801.
<b>Agenda Items</b>	
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
<b>Business Before the Board</b>	
<ol style="list-style-type: none"> <li>1. Approval of Minutes           <ul style="list-style-type: none"> <li>• August 21, 2017</li> </ul> </li> <li>2. Governance and Compensation Committee Reports           <ul style="list-style-type: none"> <li>• Compensation Overview</li> <li>• Compensation Market Analysis</li> </ul> </li> <li>3. Audit &amp; Accountability Committee Reports           <ul style="list-style-type: none"> <li>• Fiscal Year 2018 Budget</li> </ul> </li> <li>4. Contracts/Business Development/Projects Activities           <ul style="list-style-type: none"> <li>• Matrix Composites, Inc.</li> <li>• Engineering &amp; Planning Services</li> <li>• Landing Facility Ground Lease</li> <li>• Landing Facility Operations and Maintenance</li> <li>• Financing Agreements</li> </ul> </li> </ol>	Bill Dymond  Howard Haug  Denise Swanson  Frank DiBello/ Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> <li>• October 30, 2017 – SpaceX Launch – Koreasat 5A</li> <li>• November 8-9, 2017 – FAA Commercial Space Industry Day</li> <li>• November 28, 2017 – Space X Launch – CRS 13</li> </ul> *Launch dates and times are subject to change. Visit <a href="http://launches.wearegofl.com">http://launches.wearegofl.com</a> for updates.	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond