



June 1, 2017 2:00p.m. - 4:00p.m.

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

**DoubleTree By Hilton**  
101 S Adams St, Tallahassee, FL 32301  
**Meeting Room: Florida Room**

### Agenda Items

<b>Call to Order and Pledge of Allegiance</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>Committee Appointments</b>	<b>Bill Dymond</b>

### Business Before the Board

<p><b>1. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>• February 1, 2017</li> <li>• March 10, 2017</li> <li>• May 1, 2017</li> </ul>	<b>Bill Dymond</b>
<p><b>2. Audit &amp; Accountability Committee Reports</b></p> <ul style="list-style-type: none"> <li>• Interim Financials 3/31/2017</li> </ul>	<b>Denise Swanson</b>
<p><b>3. Governance and Compensation Committee Reports</b></p> <ul style="list-style-type: none"> <li>• 3 Year Review of Compensation and Performance Management Guidelines</li> </ul>	<b>Howard Haug</b>
<p><b>4. Contracts/Business Development/Projects Activities</b></p> <p><b>Spaceport Authority Management</b></p> <ul style="list-style-type: none"> <li>• Spaceport Strategies, LLC</li> <li>• S.O. Witt &amp; Associates, LLC</li> </ul> <p><b>Florida Department of Transportation (FDOT) Space Industry Activities</b></p> <ul style="list-style-type: none"> <li>• FY 18 Spaceport Master Plan Amendment</li> <li>• LC 46 Upgrades/Ivey's</li> <li>• NASA Orion AA-2 LC 46 Use Agreement</li> <li>• FDOT – Economic Development Transportation Fund</li> <li>• FDOT – Space Florida - Launch Complex 40 Improvements</li> <li>• Space Florida – SpaceX Launch Complex 40 Improvements</li> </ul> <p><b>Shuttle Landing Facility (SLF) Procurement</b></p> <ul style="list-style-type: none"> <li>• SLF Tower Aircraft Communication System Replacement</li> <li>• SLF Fueling</li> </ul> <p><b>Aerospace Industry Growth Projects</b></p> <ul style="list-style-type: none"> <li>• GKN Aerospace Florida</li> <li>• Matrix Composites</li> <li>• JOI Scientific</li> </ul> <p><b>Space Industry Segment Related Institutes</b></p> <ul style="list-style-type: none"> <li>• Cybersecurity Institute</li> <li>• Robotics Training Institute</li> </ul> <p><b>Ratification of Prior Deal-Related Actions</b></p> <ul style="list-style-type: none"> <li>• Firefly Systems</li> <li>• Made In Space</li> </ul> <p><b>Lease Renewal</b></p> <ul style="list-style-type: none"> <li>• United Launch Alliance Renewal</li> </ul>	<b>Frank DiBello/ Howard Haug</b>



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**Agenda Items (cont'd)**

<b>President's Report</b>	<b>Frank DiBello</b>
<b>Near Term – Upcoming Events:</b> <ul style="list-style-type: none"> <li>• June 1, 2017 – Space X Falcon 9 Launch – CRS 11</li> <li>• August 3, 2017 – ULA Atlas V Launch – TDRS M</li> <li>• August 21-22, 2017 – Space Florida Board Meeting – Fort Lauderdale, FL</li> <li>• August 31, 2017 – ULA Atlas V Launch – NROL-52</li> <li>• October 11, 2017 – ULA Atlas V Launch – AEHF 4</li> <li>• November 29-30, 2017 – Space Florida Board Meeting – Jacksonville, FL</li> </ul> <small>*Launch dates and times are subject to change. Visit <a href="http://launches.wearegofl.com">http://launches.wearegofl.com</a> for updates.</small>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>