



**Space Florida Board of Directors  
Meeting Agenda**

**March 14, 2018 11:30 a.m. – 1:30 p.m.**

<b>Call-in Number: 866-528-2256</b> <b>Guest Code: 2120278 #</b>	<b>Embassy Suites</b> 1601 Belvedere Road, West Palm Beach FL 33046
<b>Agenda Items</b>	
<b>Call to Order and Pledge of Allegiance</b>	<b>Jesse Biter</b>
<b>Roll Call</b>	<b>Elizabeth Loving</b>
<b>Welcome &amp; Introductions</b>	<b>Jesse Biter</b>
<b>Public Comments</b>	<b>Jesse Biter</b>
<b>Business Before the Board</b>	
<b>1. Approval of Minutes</b> <ul style="list-style-type: none"> <li>• October 09, 2017</li> <li>• October 30, 2017</li> </ul> <b>2. Audit &amp; Accountability Committee Reports</b> <ul style="list-style-type: none"> <li>• Interim Financials September 30, 2017</li> <li>• Interim Financials December 31, 2017</li> </ul> <b>3. Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"> <li>• Florida Spaceport System Plan (2018)</li> <li>• Fueling at the Cape Canaveral Spaceport Launch/Landing Facilities</li> <li>• Rush Construction/Long Term Fueling at the Cape Canaveral Spaceport Launch/Landing Facilities</li> <li>• FDOT/Ivey's Construction</li> <li>• BoMax Hydrogen, LLC</li> <li>• University of Central Florida's Florida Space Grant Consortium (FSGC)</li> </ul>	<b>Jesse Biter</b>  <b>Denise Swanson</b>  <b>Frank DiBello/ Howard Haug</b>
<b>President's Report</b>	<b>Frank DiBello</b>
<b>Near Term – Upcoming Events:</b> <ul style="list-style-type: none"> <li>• Apr 2      SpaceX Falcon 9; 14<sup>th</sup> Operational Cargo to ISS</li> <li>• <b>Apr 16-19 National Space Symposium – Colorado Springs, CO</b></li> <li>• Apr 12/13 ULA Atlas 5; U.S. Air Force's EAGLE satellite</li> <li>• Apr 16      SpaceX Falcon 9; NASA's Transiting Exoplanet Survey Satellite (TESS)</li> <li>• Apr 30      SpaceX Falcon 9; SES 12 Communication Satellite for SES of Luxembourg</li> <li>• Jun 9      SpaceX Falcon 9; 15<sup>th</sup> Operational Cargo to ISS</li> <li>• Jun 13      SpaceX Heavy*STP-2 U.S. Air Force's Space Test Program-2</li> </ul> <p><small>*Launch dates and times are subject to change. Visit <a href="http://launches.wearegofl.com">http://launches.wearegofl.com</a> for updates.</small></p>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Jesse Biter</b>