



August 21, 2017 2:00p.m. - 4:00p.m.

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

**The Westin Fort Lauderdale Beach Resort
321 N Fort Lauderdale Beach Blvd, Fort Lauderdale, FL 33304
Meeting Room: Rio Vista Room**

Agenda Items

Call to Order and Pledge of Allegiance	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board	
1. Approval of Minutes <ul style="list-style-type: none"> • June 1, 2017 	Bill Dymond
2. Audit & Accountability Committee Reports <ul style="list-style-type: none"> • Interim Financial 6/30/17 • Budget 07/1/17-9/30/17 • Audited Financial Statements 09/30/16 	Denise Swanson
3. Governance and Compensation Committee Reports <ul style="list-style-type: none"> • Compensating and Performance Management 	Howard Haug
4. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Department of Economic Opportunity (DEO) • 2017 Florida-Israeli Aerospace Research & Development Program • Ivey's Construction at Launch Complex 46 • Space Florida Facility and Property Management • Service Provider Policy and Utility Access at Exploration Park • University of Central Florida's Florida Space Grant Consortium • Florida Venture Forum • FDOT Economic Development Transportation Project • FDOT Planning & Engineering • Matrix – Resolution • GKN - Resolution • Renewable Performance Bond – OPF3 	Frank DiBello/ Howard Haug
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • August 25, 2017 – Orbital ATK Launch – Minotaur 4 ORS 5 • September 11, 2017 – ULA Atlas V Launch – NROL-52 • November 29-30, 2017 – Space Florida Board Meeting – Jacksonville, FL <p><small>*Launch dates and times are subject to change. Visit http://launches.wearegofl.com for updates.</small></p>	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond