



**September 11, 2018 1:30 – 3:30 p.m.**

**MISSION STATEMENT: To drive Florida economic development across the global aerospace enterprise.**

<p><b>Call-in Number: 866-528-2256</b> <b>Guest Code: 4053892 #</b></p>	<p>The Intercontinental Hotel 100 Chopin Plaza Miami, FL 33131</p>
<b>Agenda Items</b>	
<b>Call to Order and Pledge of Allegiance</b>	<b>Bill Dymond</b>
<b>Roll Call</b>	<b>Elizabeth Loving</b>
<b>Welcome &amp; Introductions</b>	<b>Bill Dymond</b>
<b>Public Comments</b>	<b>Bill Dymond</b>
<b>Board of Directors</b>	
<b>Board Committees</b>	
<b>Business Before the Board</b>	
<ul style="list-style-type: none"> <li>• <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• June 20, 2018</li> </ul> </li>   <li>• <b>Governance and Compensation Committee Reports</b> <ul style="list-style-type: none"> <li>• Performance &amp; Compensation for the President &amp; the EVP, Treasurer &amp; CIO</li> </ul> </li>   <li>• <b>Audit &amp; Accountability Committee Reports</b> <ul style="list-style-type: none"> <li>• Interim Financials June 30, 2018</li> <li>• Financial Statements for the years ended September 30, 2017 and 2016</li> <li>• Required Communication</li> </ul> </li>   <li>• <b>Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"> <li>• Launch Complex 20</li> <li>• United Launch Alliance LC41 / FDOT</li> <li>• Space Florida Launch Landing Facility Ramp Upgrades</li> <li>• Defense Infrastructure Grant – Area 57</li> <li>• Space Florida’s Facility Operations and Maintenance</li> <li>• Blue Origin’s Rocket Testing &amp; Refurbishment Facility / FDOT</li> <li>• Common Use Infrastructure Helium Pipeline / FDOT</li> <li>• Spaceport Engineering Support Services / FDOT</li> <li>• NASA’s Hypersonic Pulse Facility (HYPULSE)</li> </ul> </li> </ul>	<p><b>Bill Dymond</b></p> <p><b>Denise Swanson</b></p> <p><b>Denise Swanson</b></p> <p><b>Frank DiBello/ Howard Haug</b></p>
<b>President’s Report</b>	<b>Frank DiBello</b>
<p><b>Near Term – Upcoming Events:</b></p> <ul style="list-style-type: none"> <li>• October 4 – ULA Atlas V – Advanced Extremely High Frequency (AEHF) satellite.</li> <li>• October 6 – Pegasus XL – ICON - An air-launched Northrop Grumman Pegasus XL rocket will deploy NASA’s Ionospheric Connection Explorer (ICON) satellite into orbit</li> <li>• November 29 – SpaceX Falcon 9 - will launch the Es’hail 2 communications satellite</li> <li>• Nov/Dec (TBD) Space Florida Board Meeting – Cape Canaveral, FL</li> <li>• INFORMATION: Recent Press Releases</li> </ul>	<b>Frank DiBello</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>