



**Board of Directors Meeting  
Agenda**

October 9, 2017  
4:00 p.m. – 5:00 p.m. Eastern Daylight Time  
Call-in Number: 888-204-5987  
Guest Code: 4503386 #

<b>Agenda Items</b>	
<b>Call to Order</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>Business Before the Board</b>  1. <b>Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"><li>• <b>GKN Aerospace Florida Financing Resolution</b></li><li>• <b>First Down</b></li><li>• <b>Cape Canaveral Spaceport Electrical Power Infrastructure Capacity Expansion</b></li></ul>	<b>Howard Haug</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>