



**Space Florida Board of Directors
Meeting Agenda**

June 20, 2018 1:30 p.m. – 3:30 p.m.

Call-in Number: 866-528-2256 Guest Code: 2120278 #	The Westshore Grand 4860 W. Kennedy Blvd., Tampa FL 33609
Agenda Items	
Call to Order and Pledge of Allegiance	Bill Dymond
Roll Call	Elizabeth Loving
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board	
1. Approval of Minutes <ul style="list-style-type: none"> • March 14, 2018 	Bill Dymond
2. Audit & Accountability Committee Reports <ul style="list-style-type: none"> • Interim Financials March 31, 2018 	Denise Swanson
3. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • State of Florida Department of Economic Opportunity • 2019 Florida-Israel Aerospace Research & Development Program • Space Policy Consulting and Support Contracts • Resolution to Refinance the Space Florida Research & Development Center at MIA • Project Forge • Project Pine • Project Blue Heron • Project Made In Space • FDOT FY 19 Spaceport Master Plan Amendment • FDOT 2019 Spaceport Planning and Engineering/Contractors • FDOT Space Florida Launch and Landing Facility/Rush Construction • FDOT Project Palmer/SpaceX • FDOT Common Use Infrastructure at Kennedy Space Center • FDOT LC-46/Ivey's Construction • FDOT/Blue Origin Rocket Testing & Refurbishment Complex • FDOT/Jacksonville Aviation Authority 	Frank DiBello/ Howard Haug
4. Government in the Sunshine, Public Records & Ethics	Tom Wilkes
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • Jun 19 National Space Symposium – Washington D.C. • Jun 29 SpaceX Falcon 9 • July 31 United Launch Alliance - Delta 4 Heavy – Parker Solar Probe • Aug 27 United Launch Alliance –CST-100 Starliner Orbital Flight Test • Aug (TBD) Space Florida Board Meeting – Miami, FL • Dec (TBD) Space Florida Board Meeting – Cape Canaveral, FL 	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond