



Space Florida Board of Directors
Meeting Agenda

November 27, 2018
1:30 p.m. – 3:30 p.m.

Call-in Number: 866-528-2256 Guest Code: 4053892 #	<p style="text-align: center;">Portofino Bay Hotel 5601 Universal Blvd., Orlando, FL 32819</p>
Agenda Items	
Call to Order and Pledge of Allegiance	Bill Dymond
Roll Call	Elizabeth Loving
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Board of Directors	
Board Committees	
Business Before the Board	
<ol style="list-style-type: none"> 1. Approval of Minutes <ul style="list-style-type: none"> • September 11, 2018 2. Board Committee Assignments 3. Audit & Accountability Committee Reports <ul style="list-style-type: none"> • Interim Financials September 30, 2018 • Fiscal Year 2019 Budget 4. Contracts/Business Development/Projects Activities <ul style="list-style-type: none"> • Air Traffic Control Situational Awareness • Launch Processing Facilities • Project Maricopa • Project HYPULSE • Modification to Resolution #29 Refunding Revenue Bonds 5. Introduction of Enterprise Risk Assessment Process 	<p>Bill Dymond</p> <p>Howard Haug</p> <p>Denise Swanson</p> <p>Frank DiBello/ Howard Haug</p> <p>Howard Haug</p>
President's Report	Frank DiBello
Near Term – Upcoming Events: <ul style="list-style-type: none"> • Pegasus XL • ICON – TBD • Falcon 9 • SpaceX CRS 16 – December 5 1:38 pm • Falcon 9 • Crew Dragon Demo 1 – January/TBD • Falcon Heavy • Arabsat 6A – Early 2019 • Falcon 9 • PSN 6 & SpacelL Lunar Lander – January/TBD • Delta 4 • WGS 10 – January 23 <p>*Launch dates and times are subject to change. Visit https://spaceflightnow.com/launch-schedule/ for updates.</p>	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond