



**Board of Directors Meeting  
Agenda**

**March 10, 2017**

**11:00 a.m. – 11:30 a.m. Eastern Standard 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>  <b>1. Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"><li><b>Project Sabal (OneWeb Satellites)- SunTrust Loan Resolution &amp; Sublease Agreement</b></li></ul>	<b>Howard Haug</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>