



**Board of Directors Meeting  
Agenda**

**May 1, 2017**

**2:00 p.m. – 3:00 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>  <b>1. Contracts/Business Development/Projects Activities</b> <ul style="list-style-type: none"><li>• <b>Term Sheet Project Upgrade for facility, tooling and equipment conduit financing.</b></li><li>• <b>Term Sheet with GKN Aerospace Florida for equipment conduit financing.</b></li><li>• <b>Term Sheet Project Zion for conduit financing of manufacturing tooling and equipment.</b></li><li>• <b>Shuttle Landing Facility (SLF) Operations use agreement for NASA-KSC activities.</b></li><li>• <b>SLF Runway improvements to service NASA-KSC needs.</b></li></ul>	<b>Howard Haug</b>
<b>Closing Remarks / Adjournment</b>	<b>Bill Dymond</b>