SPACE FLORIDA

Space Florida Board of Directors Meeting Agenda

April 01, 2019
1:30 p.m. – 3:30 p.m.

Call-in Number: 866-528-2256 Guest Code: 4875556 #	Alfred Lawson Center 1800 Wahnish Way, Tallahassee, FL 32310

Agenda Items	
Call to Order and Pledge of Allegiance	**Lt. Gov. Nuñez**
Roll Call	**Elizabeth Loving**
Welcome & Introductions	**Lt. Gov. Nuñez**
Public Comments	**Lt. Gov. Nuñez**
Board of Directors	
Board Committees	
Business Before the Board	
1. Approval of Minutes • November 27, 2018 • March 04, 2019	**Lt. Gov. Nuñez**
2. Audit & Accountability Committee Reports • Interim Financials December 31, 2018	**Denise Swanson**
3. Contracts/Business Development/Projects Activities • Firefly Aerospace, Inc. • Orbit Beyond • Relativity Space • Project Prime • Project Midnight Blue • Ratification of Mediated Settlement Agreement and Release • Spaceport Strategies, LLC. • Addition of Trane U.S. Inc and Presidio Technology Capital to Facilities Vendor list	**Frank DiBello/ Howard Haug**
4. Proclamation Commending Past Chair	**Frank DiBello**
President's Report	**Frank DiBello**
Near Term – Upcoming Events: • Falcon Heavy- SpaceX • Arabsat 6A – April TBD • Pegasus XL – ICON – April TBD • Falcon 9 – SpaceX CRS 17 – April 25 • Atlas 5 – ULA – CST-100 Starliner Orbital Flight Test – April TBD • Falcon 9 – SpaceX – Amos17 – May 27 ***Launch dates and times are subject to change. Visit https://spaceflightnow.com/launch-schedule/ for updates.**	**Frank DiBello**
Closing Remarks / Adjournment	**Lt. Gov. Nuñez**