



Space Florida Board of Directors
Meeting Agenda

September 17, 2019
4:30 p.m. – 5:00 p.m.

Call-in Number: 866-528-2256 Guest Code: 4875556 #	TELECONFERENCE
Agenda Items	
Call to Order	Lt. Gov. Nuñez
Welcome & Introductions	Lt. Gov. Nuñez
Roll Call	Elizabeth Loving
Public Comments	Lt. Gov. Nuñez
Business Before the Board	
1. Project Burroughs <ul style="list-style-type: none"> • Agreement for Common Use Infrastructure • Agreements with Florida Department of Transportation and Utility Provider • Agreements to Implement Conduit Structure for Facilities 	Frank DiBello/ Howard Haug
Closing Remarks / Adjournment	Lt. Gov. Nuñez