



**Space Florida Board of Directors
Meeting Agenda**

**October 10, 2019
1:30 p.m. – 3:30 p.m.**

Call-in Number: 866-528-2256 Guest Code: 4875556 #	TELECONFERENCE
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
<u>Board of Directors</u>	
<u>Board Committees</u>	
<p>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • <u>Minutes July 25, 2019</u> • <u>Minutes September 17, 2019</u> <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • <u>Interim Financials June 30, 2019</u> • <u>Fiscal Year 2020 Budget</u> ➤ Governance Committee ➤ Investment Committee ➤ Marketing Committee <p>3. <u>BUSINESS BEFORE THE BOARD</u></p> <ul style="list-style-type: none"> • Airbus OneWeb Satellites Florida, LLC • University of Central Florida’s Florida Space Grant Consortium • Spaceport Transportation (Project EDTF) • Economic Development Commission of Florida’s Space Coast – Autonomous Flight Safety System • Economic Development Commission of Florida’s Space Coast - Launch Vehicle Processing Facilities Upgrade • Florida Department of Transportation (FDOT) – LC 20 • Florida Department of Transportation (FDOT) – Exploration Park & Space Life Science Lab • Space Florida FY2020 Operation, Maintenance and Property Management Activities and Subleases <p>4. PRESIDENT’S REPORT</p>	<p>Lt. Gov. Nuñez</p> <p>Denise Swanson/ Greg Celestan</p> <p>Howard Haug/ Jesse Biter</p> <p>Howard Haug/ Jay Beyrouiti</p> <p>Howard Haug/ Sonya Deen</p> <p>Frank DiBello/ Howard Haug</p> <p>Frank DiBello</p>
CLOSING REMARKS/ ADJOURNMENT	Lt. Gov. Nuñez