

SPACE FLORIDA



**INVESTMENT COMMITTEE MEETING
Agenda**

**Tuesday December 17, 2019
9:00 a.m. ET**

By Teleconference
Call-in Number: 866-528-2256
Guest Code: 4875556#

Agenda Items	Vote	
Call to Order		Jay Beyrouti
Agenda <ul style="list-style-type: none">• Public Comments• <u>Approval of Meeting Minutes of November 22, 2019</u>• Funding Source for Bridge & Road Discussion• New Revenue and Compensation Discussion	✓	Howard Haug Howard Haug Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

Approval of Meeting Minutes of November 22, 2019



DRAFT - Minutes of a Special Workshop of the Space Florida Investment Committee

A special workshop of the Space Florida Investment Committee was held in-person on November 22, 2019. The meeting was called to order at 9:00 a.m. EST.

COMMITTEE MEMBERS PRESENT:

Jay Beyrouti (Chair)
Mori Hosseini
Belinda Keiser

SPACE FLORIDA STAFF PRESENT:

Denise Swanson
Frank DiBello
Howard Haug
Jim Kuzma
Todd Romberger
Keevin Williams
Ron Lau
Elizabeth Loving

Jay Beyrouti thanked the committee members for attending. Mr. Beyrouti stated that the meeting is being conducted in accordance with the Sunshine and Public Record laws of Florida.

There were no public comments.

Mr. Haug stated that the first item was the review and approval of the meeting minutes for October 3, 2019.

Mori Hosseini made a motion to approve the minutes of October 3, 2019 Investment Committee, which was seconded by Belinda Keiser and passed unanimously.

Mr. Haug reviewed the Cape Canaveral Spaceport Indian River Bridge Replacement and Space Commerce Way Connector project. The group discussed the INFRA Grant from the U.S. Department of Transportation. Mr. Kuzma went over the project description along with the project benefits. There was discussion by the committee and management.

The Investment Committee requested a Master Plan for the Indian River Bridge and Space Commerce Way Connector project. Management will provide a plan with full detail to include; talking points for management and the Board, new lines of business, growth and benefits, finance and a vision for the future. The Committee will review the plan and then present it to the full board.

CLOSING REMARKS & ADJOURNMENT:

The meeting adjourned at 11:45 a.m. (EDT)