# Space Florida Board of Directors Meeting Agenda

**January 16, 2020**  
1:30 p.m. – 3:30 p.m.

| Call-in Number: 866-528-2256  
Guest Code: 4875556 # | Four Points Sheraton  
316 W. Tennessee St. Tallahassee, FL |
|---|---|

**Agenda Items**

<table>
<thead>
<tr>
<th>Call to Order and Pledge of Allegiance</th>
<th>Lt. Gov. Nuñez</th>
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<tr>
<td>Roll Call</td>
<td>Elizabeth Loving</td>
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<td>Welcome &amp; Introductions</td>
<td>Lt. Gov. Nuñez</td>
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<td>Public Comments</td>
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<td><strong>Board of Directors</strong></td>
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<td><strong>Board Committees</strong></td>
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### 1. APPROVAL OF MINUTES
- **October 10, 2019**  
  - Lt. Gov. Nuñez

### 2. COMMITTEE REPORTS
- **Audit & Accountability Committee**  
  - *Interim Financials September 30, 2019*  
  - Denise Swanson
- **Investment Committee**  
  - Jay Beyrouti
- **Marketing Committee**  
  - Howard Haug

### 3. BUSINESS BEFORE THE BOARD
- Project X
- Project Gator Bay
- Project Trifecta
- Project Upgrade (CAE USA, Inc.)
- PNC Bank Loan
- GTOPS, Inc.
- Spaceport Launch and Landing Facility (SLLF) Utility Corridor Common Use Infrastructure Improvements
- Spaceport Transportation – Project Economic Development Transportation Project Fund (EDTPF)
- Project Indian River Bridge

### 4. PRESIDENT'S REPORT

- Frank DiBello

**Closing Remarks / Adjournment**  
Lt. Gov. Nuñez