



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	
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	
<p>1. APPROVAL OF MINUTES</p> <ul style="list-style-type: none"> • October 10, 2019 <p>2. COMMITTEE REPORTS</p> <ul style="list-style-type: none"> ➤ Audit & Accountability Committee <ul style="list-style-type: none"> • Interim Financials September 30, 2019 ➤ Investment Committee ➤ Marketing Committee <p>3. BUSINESS BEFORE THE BOARD</p> <ul style="list-style-type: none"> • 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 <p>4. PRESIDENT’S REPORT</p>	<p>Lt. Gov. Nuñez</p> <p>Denise Swanson</p> <p>Jay Beyrouiti</p> <p>Howard Haug</p> <p>Frank DiBello/ Howard Haug</p> <p>Frank DiBello</p>
Closing Remarks / Adjournment	Lt. Gov. Nuñez