

SPACE FLORIDA



**INVESTMENT COMMITTEE
Agenda**

**Wednesday, June 24, 2020
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• Approval of Meeting Minutes of April 7, 2020• Business Before the Board Discussion	✓	Howard Haug Howard Haug Howard Haug
Closing Remarks/Adjournment		Jay Beyrouti

Approval of Meeting Minutes of April 7, 2020



Minutes of a Regular Meeting of the Space Florida Investment Committee

A regular meeting of the Space Florida Investment Committee was held by teleconference on April 7, 2020. 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:

Frank DiBello	Todd Romberger
Howard Haug	Keevin Williams
Denise Swanson	Matt Chesnut
Jim Kuzma	Erin Stillman
Desiree Mayfield	Elizabeth Loving
Sharon Spratt	Ron Lau (Consultant for Space Florida)

Howard Haug introduced the committee members and staff attending the meeting. Frank DiBello provided a brief update on the current operations for Space Florida in light of the Corona Virus pandemic.

Jay Beyrouti thanked the committee members for attending and 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 requested review and approval of the December 17, 2019 Investment Committee Minutes.

Mori Hosseini made a motion to approve the minutes of December 17, 2019 Investment Committee, which was seconded by Belinda Keiser and passed unanimously.

Mr. Haug reviewed the proposed business before the board deal related items to be presented at the April 2020 board meeting in conjunction with the following projects: Project Beach House, Project Bed and Breakfast, Made In Space, Project Beverly, Project Redline Refinancing (PNC Bank Loan) and Venture X Group. Mr. Haug identified that spaceport development related efforts would be presented to the full board in detail relative to the source and use of funds and disclosure of selected contractors at the April 23, 2020 board meeting. The committee provided advice and thoughts relative to the business matters and had no concerns with the items to be presented.

CLOSING REMARKS & ADJOURNMENT:

Mr. Beyrouti thanked management and the committee for their time.

The meeting adjourned at 9:20 a.m. (EDT)