SPACE FLORIDA

Space Florida Board of Directors
Meeting Agenda

July 16, 2020
1:30 p.m. – 3:30 p.m.

Call-in Number: 866-528-2256 **Guest Code: 4875556 #**	**TELECONFERENCE**

Agenda Items	
Call to Order	**Lt. Gov. Nuñez**
Roll Call	**Elizabeth Loving**
Welcome & Introductions	**Lt. Gov. Nuñez**
Public Comments	**Lt. Gov. Nuñez**
Board of Directors	
Board Committees	
1. APPROVAL OF MINUTES • April 23, 2020 Board Minutes • June 9, 2020 Board Minutes Resolution #2020-31	**Lt. Gov. Nuñez**
2. COMMITTEE REPORTS	
➢ **Audit & Accountability Committee** • Interim Financials March 31, 2020	**Denise Swanson**
➢ **Governance Committee**	**Jesse Biter**
➢ **Investment Committee**	**Jay Beyrouti**
➢ **Marketing Committee**	**Sonya Deen**
3. BUSINESS BEFORE THE BOARD 1. Project Davinci 2. Project Hobbs 3. Project Castle 4. Project Bueno 5. Project Beverly 6. FDOT Master Plan 2021 Amendment a. 2021 FDOT Program, Planning and Engineering Funding 7. Engineering and Permitting Contractor for Space Commerce Way Widening 8. FDOT Spaceport Infrastructure Improvements 9. Jacksonville Aviation Authority 10. FY2021 Department of Economic Opportunity Funding Agreements 11. Spaceport Strategies, LLC. 12. S.O. Witt & Associates, LLC.	**Frank DiBello/ Howard Haug**
4. PRESIDENT'S REPORT	**Frank DiBello**
Closing Remarks / Adjournment	**Lt. Gov. Nuñez**