### Space Florida Board of Directors
### Meeting Agenda

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

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

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**TELECONFERENCE**

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<th>Lt. Gov. Nuñez</th>
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<td>Roll Call</td>
<td>Elizabeth Loving</td>
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<td>Welcome &amp; Introductions</td>
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<td>Public Comments</td>
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<td><strong>Board of Directors</strong></td>
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1. **APPROVAL OF MINUTES**  
   - April 23, 2020 Board Minutes  
   - June 9, 2020 Board Minutes  
   - Resolution #2020-31

2. **COMMITTEE REPORTS**
   - Audit & Accountability Committee  
     - Interim Financials March 31, 2020
   - Governance Committee
   - Investment Committee
   - Marketing Committee

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.

4. **PRESIDENT’S REPORT**

   - Frank DiBello/Howard Haug

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

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**SPACE FLORIDA**